

DRAFT
DEPUY HOUSE PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
NOVEMBER 9, 2024 – 10:00 AM EASTERN TIME
SHAWNEE VILLAGE RESORT RECREATION CENTER

Minutes

The Annual Meeting of the Membership of the DePuy House Property Owners' Association was held on Saturday, November 9, 2024 at 10:00 AM Eastern Time at the Recreation Center. Present at this meeting were:

Board Member

Ashley Iglesias, Secretary/Treasurer
Ray Moyer, Director

Management Company

Greg Huffman, General Manager
Tara Juszynski, Site Controller
Josh Freeby, Chief Engineer
Angela M. Sharpe, Recording Secretary

Owners Present:
Richard Modzeleski

Certification of Quorum / Call to Order

Ashley Iglesias called the meeting to order at 10:03 AM Eastern and established quorum with 63.96% of the eligible voting interests represented in person and by proxy.

Approval of Minutes

The approval of the minutes of the November 11, 2023 Annual meeting was tabled.

Reports

Tara Juszynski reviewed the unaudited Balance Sheet and Statement of Revenue and Expense Report for September 30, 2024. Mr. Huffman reviewed the state of the resort and the status of reserve projects.

Election of Directors

There being no candidates to fill the vacant seats on the Board, no election could be held.

Future Meeting Date

The next DePuy House Property Owners Association Membership meeting is scheduled for November 8, 2025.

Adjournment

There being no further business to come before the Board, **Ashley Iglesias adjourned the Annual Membership meeting at 10:27 AM Eastern Time.**

Respectfully submitted by Angela M. Sharpe, Recording Secretary

Approved by the Board of Directors on _____