



ROOSEVELT RIDGE MEMBERS ANNUAL MEETING MINUTES

Date: May 14th, 2020
Meeting Type: Members Meeting
Board Member Attendees: Ted Bertele (#1, #3)
Lee Mayberry (#10)
Mike Wallace (#9)
Board Members Absent: None

I. Call to Order

- Ted Bertele called the Roosevelt Ridge Homeowners Association meeting to order at 7:00 PM MDT on May 14th, 2020 via telephonic conference.

II. Roll Call & Proof of Notice

- Ted Bertele conducted roll call. Members representing xx out of 23 lots were present
- Proof of notice, letters were mailed on May 3rd in both written and email form

Lot #	Name	Present	Lot #	Name	Present
Lot 1	Bertele	x	Lot 14	Graff	x
Lot 2	Lone Pine		Lot 15	Nolan	x
Lot 3	Bertele	x	Lot 16	Keicher	x
Lot 4	Cheung		Lot 17	Sharma	x
Lot 5	Morello		Lot 18	Aucion	
Lot 6	Sargos		Lot 19	Wilson	
Lot 7	Anderson	x	Lot 20	Twining	x
Lot 8	Gearhart	x	Lot 21	Harris	
Lot 9	Wallace	x	Lot 22	Kennedy	
Lot 10	Mayberry	x	Lot 23	Bramante	
Lot 11	Keller	x	Lot 24	Lurie	
Lot 12	Pure		Lot 25	Burnstein	x
Lot 13	Waitrowski	x			

III. Minutes

- Minutes from the 3/26 meeting were approved and will be distributed
- Minutes from the 4/9 and 5/6 meeting have been drafted by Ted Bertele and are currently under review by the secretary and the other two current BODs

IV. Agenda

- SBC Chair to present the results of the Directors Vote
 - 40% quorum, SBC reported 73% voter participation.
 - New board members, Ted Bertele, Lee Mayberry & Mike Wallace
- Scheduling the annual meeting of directors – which can be now.
 - Elected BODs concurrently conducted their Directors Meeting
 - BODs confirmed all policies, officers and committee positions

V. Adjournment

- Ted Bertele adjourned the meeting at 7:15 PM MDT.

Minutes submitted by: Kate Anderson Minutes reviewed by: Ted Bertele