

SHERIDAN UNIT OWNERS ASSOCIATION, INC.
2020 ANNUAL MEETING MINUTES
November 5, 2020

Homeowners Present:
See Scan Sign In

Others Present:
Marla Elkon, Community Manager

- I. Call To Order and Establish Quorum:**
The meeting was called to order at 7:02 PM by Cheryl Huff and was Virtual. The quorum requirement is that of who attends. Therefore, quorum was met by 8 Lots represented in person or by proxy.
- II. Roll Call & Certification of Proxies:**
Sign-in sheet served as the official record of those present. 8 Lots were represented in person or by proxy.
- III. Proof of Notice of Meeting:**
Call for Nominations was sent in the Summer Newsletter and the meeting notice was sent in the Annual Meeting Packet on 10/9/2020.
- IV. Review/Approval of Prior/Annual Meeting Minutes:**
2019 Meeting minutes were read aloud by Cheryl Huff. MOTION was made by Mike Lagana and seconded by Pam Brandon to approve the minutes of the 2019 Annual Meeting as written. Motion passed unanimously.
- V. Financial Report:**
Cheryl Huff provided a detailed financial review with discussion of budget.
- VI. Ratification of the 2021 Budget**
MOTION to approve was made by Linda Bishop and seconded by Pam Brandon. Budget was ratified and unanimously approved for 2021.
- VII. Election:**
Cheryl Huff was up for re-election. Patrick Shuck and Cheryl Huff were candidates for election. Patrick Shuck sent email to remove himself from the election. Cheryl Huff was appointed by acclamation.
- VIII. Old/New Business:**
Discussion topics included, but were not limited to, DRB still owns roads and therefore unable to place speed humps, repaving concerns which include homeowners doing their part by sweeping mowing clippings, sweeping loose gravel and keeping weeds off roads. In addition, working with Potomac Edison on additional lighting within community with no ETA.
- IX. Adjourn:**
There being no further business, MOTION was made by Pam Brandon and seconded by Linda Bishop to adjourn. The meeting was adjourned at 7:30 PM.

Minutes submitted by M. Elkon.