

Northrock Residential Association, Inc.
Annual Meeting Minutes
January 26, 2022

1. Determination of Presence of Quorum, Proof of Notice, Call to Order

The annual meeting of the Northrock Residential Association to order at 6:30pm on January 26, 2022.

Quorum of more than 10% of the homes represented in person or by proxy was established.

2. Guest Speaker

Heather Sutphin, Town of Warrenton Ward 1 Counsel Member spoke about her vision for the town.

3. Approval of Minutes

Minutes of the March 15, 2021 annual meeting were approved.

4. Treasurers Report

Doug Barylski, Treasurer presented the treasurer report. He also discussed having a Reserve Study done this year for the community.

5. Management Report

Roy Francis, President presented the president's report and indicated he is content with the way this year has progressed. He also discussed a FOIA request to Town .

6. Committees Report

None.

7. Election to the Board of Directors

There are two (2) open board seats. Sheryl Nold and Diana Story were nominated and approved.

8. Homeowners' Forum (each homeowner allotted 3 minutes)

Discussion about snow removal was presented.

Discussion about road access was presented.

Discussion about tree planting was presented.

Discussion about runoff in Villas interior triangle.

Doug Barylski presented a Storm Water management issue.

Discussion about looking into planting annuals, small trees and shrubs.

9. Election Results

Sherry Nold was elected to the Board of Directors to serve for another 3 year term.

Diana Story was elected to the Board of Directors to serve for 3 years term.

10. Announcement of Board Meeting

The next Board meeting will be April 4, 2022 at 6:30pm in person at the Training Center pending availability.

11. Meeting Adjourned

A motion to adjourn the annual meeting was made and approved at 8:30p.m.