

SORREL RANCH CONDOMINIUM OWNERS' ASSOCIATION INC.

SPECIAL MEETING MINUTES

September 22, 2022

SUBJECT TO MEMBER APPROVAL CALL TO ORDER

The meeting was called to order at 5:30 p.m. Declarant Board Member in attendance was Jeff Powles. In attendance from MSI, LLC was Lauren Veraldi.

PURPOSE OF MEETING

To hold an election of two owners to the Board of Directors

PROOF OF NOTICE

Proof of notice was shown at the meeting.

ROLL CALL

Quorum – 20% of owners, which would've been 25 homeowners based off the 124 homes closed at the time of the meeting. Quorum was not met as there were 12 owners in attendance either by proxy or in person. Election could not take place.

BUILDERS UPDATE

Jeff Powles provided an update for the status of the buildings and continued build out of the community.

NEXT MEETING DATE, TIME & LOCATION

The next meeting will be the Annual & Budget Ratification meeting on November 10, 2022 at 6:00 p.m. at the Smoky Hill Library.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 5:42 p.m.

GENERAL DISCUSSION

Following the meeting, Jeff Powles, Lokal Homes, relinquished his position and Vanessa Holmes, appointed Michelle Cornell and Sandy Bankhead to the Board to stand in until the Annual Meeting. At the Annual Meeting, Sandy, and Michelle, can be officially voted onto the Board.