

**Topaz at the Mall Condominium Association
Annual Meeting of the Membership**

October 19, 2020

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order at 6:12 pm by Jeff Steere via zoom electronic communication. The following Board Members were in attendance:

Jeff Steere	Present	Marion Tobin	Present	Rick Brown	Present
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Quorum was established with 12 members present or by proxy.

Reading of the Proof of Notice was read by Tracy Womack

MINUTES: July 11, 2019

The President of the Board Jeff Steere motioned to accept the minutes from the 2019 annual meeting of the Board, Marion 2nd, and with a unanimous yes vote the motion passed.

FINANCIAL REPORTS:

Tracy Womack, Property Manager from Western States went over the 2019-2020 financials including the Reserve account.

HOME OWNERS FORUM:

- A homeowner discussed issues with the removal of part of the brick retention wall around the unit's ground level and water entering the basement.
- A Homeowner discussed the fencing removed from behind the unit and if it will be replaced or not.
- Home owners discussed the dumpster enclosure and the deplorable condition in which people are causing to it and what options are available.

Old Business:

- No follow up from previous annual meeting.

NEW BUSINESS:

- The election of a new Board proceeded and the outcome is as follows:
Jeff Steere - President until 2022
Marion Tobin – Vice President until 2025
Rick Brown – Secretary until 2024
Robyn Hargrove – Member at Large until 2022

Managing Agent, Tracy Womack Western States Property Services