

STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.
ANNUAL OWNERS' MEETING
THURSDAY, NOVEMBER 9, 2023
PAGE #1

I. CALL TO ORDER – 6:00 p.m.

Judi Lewis, President, called the Steeplechase Community Services Association, Inc. Annual Owners' Meeting to order.

II. ROLL CALL/PROOF OF NOTICE

Board Members Present: Judi Lewis, Scott Hinsch, Jim Cibrone, Tom Striegel and Randy Wolfe
Board Members Absent: None
Management: Tammy Mersing

Tammy Mersing confirmed that notice of this meeting was sent to all owners of record.

III. SECRETARY'S REPORT

- A. Approval of 2022 Annual Owners' Meeting Minutes – A Motion was made and seconded to approve the 2022 Annual Owners' Meeting minutes as presented.

IV. VOTE ON ANNUAL ACCOUNTING SERVICES

Carol Wolicki, 5517 Lantern Hill Extension, asked to stand and read to the owners a letter prepared by Alan DeBona, 1028 Duncan Lane. The letter encouraged the owners to vote for a financial audit. The letter further encouraged the owners to ask that a compliance audit be conducted.

- A. Steeplechase's Annual Financial Assessment – The ballots were collected and counted. The majority of owners voted to have an audit of the 2023 financials performed.

V. ELECTION OF DIRECTORS

- A. Election Procedures – Judi Lewis stated that there were two (2) open Board positions. Nomination forms were received from Jim Cibrone and Jeannine Carver. A motion was made, seconded and passed to accept both nominees by acclamation.

VI. PRESIDENT'S COMMENTS

Judi Lewis discussed the accomplishments of 2023 and the goals for 2024. Judi advised the owners that the Board and CMA are working on cost saving measures so many things that have previously been mailed will now be emailed.

STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.
ANNUAL OWNERS' MEETING
THURSDAY, NOVEMBER 9, 2023
PAGE #2

VII. TREASURER'S REPORT

The September 2023 financial report was distributed to the owners when they signed in. Questions were answered by Judi Lewis.

VIII. ELECTION RESULTS

The Board member election was previously announced. Judi Lewis advised the homeowners that an audit of the 2023 financials had been chosen.

IX. ADJOURN

The meeting was concluded at 6:22 p.m.