

**COUNTRYSIDE HEIGHTS HOMEOWNER'S ASSOCIATION
2025 ANNUAL HOMEOWNERS MEETING**

Minutes

Date: January 23, 2025
Time: 6:00 PM
Location: Countryside Community Club
9151 N. Bald Eagle Blvd
Tucson, AZ 85742
Zoom: <https://us06web.zoom.us/j/85307049955?pwd=gTqYhuTii5b6EcYi4Dcr5UZZyVPCrT.1>
Meeting Id: 853 0704 9955
Passcode: 292631

INTRODUCTIONS - Current Board of Directions and Staff.

Call to Order: 6:02

Establishment of Quorum: Quorum was not established

- A. Board of Directors (Majority): Quorum of Board of Direction met
- B. Homeowner: Quorum of Members not met
- C. 2024 Board of Directors will roll over to become 2025 Board of Directors

Motion to Approve 2024 Minutes: Quorum not met by members, will go to the Board of Directors for approval at the March 27, 2025 meeting.

Election/Ballot Results: 12 ballots returned, 12 votes for Dan Thelen, 12 votes for Jim Miller, 12 votes for Algurie Wilson, 12 votes for Dawn Bennet

President's Report: Present by Dan Thelen

2025 Budget Review: Present by Jim Miller

Open Forum:

Homeowner inquired about the status on the proposed update to the Policy & Standards regarding parking within Countryside Heights. The Board currently has made no further advancement.

Adjournment: 6:15 PM

Board of Directors positions will be determined at the Board of Directors Operations Meeting immediately following the 2025 Annual Meeting.