Mercer Park Condominium Association Annual Homeowners Meeting

March 28, 2022

Attending (Zoom Meeting);

Juan Rodriguez, Property Manager (Trestle)
Andrea Burgess, President 13-102
Marielle Frager, Vice President 10-302
Curtis Johnson, Secretary 7-103
Lisa Erickson, Treasurer
Afreen Rahman, Board Member At Large 11-301

Homeowners supplying proxy;

Borio, 6-301 Nicole, 16-203 Wang, 14-108 Frager, 10-302 Tonini, 15-101 Gihon, 6-303 Kuniyuki, 4-201 Heil, 4-303 Cotton, 3-202

Homeowners in attendance;

Kris Seibel, 1-101
Victoria Chu, 1-201
Sean Sabin, 1-302
Deepesh Bajracharya, 2-102
Joan Agraviador, 2-104
Katelyn Rosen, 3-101
Wes Cotton, 3-202
Phil Heil, 4-303
Susan Shoults, 5-202
Sepidah Shaghagi, 8-101 and 15-201
Lucy Zhao, 10-202
Karla Moreno, 11-302
Travis Tonini, 15-101
Elizabeth Dickenson, 15-102
Jim Rapenot, 15-102

Quorum was not achieved. Voting cannot occur. Voting for a new Board member will be conducted by mail.

Called to order: It was not an official meeting so there is nothing to approve and no need to call to order.

Approval of 2021 Minutes: Andrea moved to approve the minutes for last year's Annual Meeting Minutes. Afreen seconded. Minutes were approved.

President's Report:

Andrea presented the projects that were completed in 2021.

Financial Report:

The property manager (Juan) showed the financials and explained the monthly dues discrepancy of one penny. It was a rounding error that has been corrected. The screen capture numbers were difficult for attending members to read.

Lisa addressed the Budget for the next year as well as the expected costs in the coming years. The stringers and decks that we have had to replace have been reengineered to prevent water intrusion, in the future. That should prevent this from being a reoccurring expense.

Juan and the Board discussed the many projects being worked on for 2022. He also presented the Board election process and schedule. One seat is open this year. Kris is a candidate for the position and introduced herself. Kris has already been volunteering her time for the pet station project committee.

Annual HOA meeting always occurs in March.