

Amity HOA Annual Members Meeting

January 21, 2026

1. **Call to Order**

The meeting was called to order at 6:07pm by President Lee Caufield. Board members Nellie Williams, Darren Woodruff, Lisa Boyd and Timothy Bierce were present.

2. **Review and approve Minutes from Directors Board Meeting on 10/23/2025.**

A motion was made and carried to accept the Minutes as recorded.

3. **Motion to accept end of year financials and finalize operational projected budget for 2026.**

A motion was made and carried to approve the Budget and Financials as submitted.

4. **Open the floor to Members of the Association to address the Board of Directors on nonagenda items.**

Limit 3 minutes, no repeats

No members presented.

5. **Discuss the process for distribution/return/count and notice of outcome for the two expired director positions, identify all members who submitted applications, open the floor for members wishing to be added to the Ballot, then open the floor and allow each applicant identified, 5-minutes to present themselves.**

Three Director positions are set to expire, Lee Caufield and Nellie Williams requested to be added to the ballot for re-election. No members submitted applications and no additional members requested to be added to the ballot.

6. **Set Board Meeting Dates for 2026**

Subsequent Meetings will be held on April 22, 2026, July 22, 2026, October 21, 2026, and January 20, 2026.

7. **Motion to Adjourn**

The meeting was adjourned at 6:36pm.

Timothy Bierce – Secretary

On January 21, 2026