

AMHERST WOODS HOMEOWNERS ASSOCIATION, INC.  
ANNUAL MEETING  
November 3, 2022

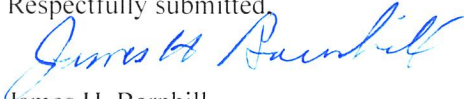
Pursuant to notice, the annual meeting of the corporation was held by Zoom at 7:07 p.m. on November 3, 2022. Jane Sheffler, President, called the meeting to order. The people attending are identified in the attached document.

1. The reading of the minutes of last year's annual meeting was waived by unanimous vote.
2. Jane Sheffler presented the budget in the absence of a Treasurer. Jane Sheffler proposed a budget for this year the same as last year. A discussion ensued concerning the amount spent on landscaping and whether to obtain competitive bids. It was agreed that there is no requirement to spend the entire amount of the budget; extra is needed for contingencies. On motion duly made and seconded, the budget was approved as shown to the meeting in Zoom and as attached to these minutes.
3. Denise Gagnon presented a report on landscaping.
4. On motion duly made and seconded, it was voted to ratify the actions of the Board of Directors since the end of the last fiscal year.
5. The members discussed officers and directors. Betsy Mullins and Jane Sheffler called for volunteers.
6. On motion duly made and seconded, the attached slate of officers and directors were elected to serve until their successors are elected at the next annual meeting.

The issue of people not stopping at stop signs was raised. The police said that members of the neighborhood were the culprits. It is important for everyone to stop at stop signs and to observe the speed limits.

On motion duly made and seconded, the meeting adjourned at 8:15 p.m.

Respectfully submitted,



James H. Barnhill  
As Secretary

LIST OF OFFICERS AND DIRECTORS DULY ELECTED TO OFFICE

Name	Position
Jane Sheffler	President
Wade Elmore	Vice President
James Barnhill	Secretary

Name	Position
Doug Gagnon	Director
Martha Hanner	Director
Jack Mattrey	Director
Betsy Mullins	Director
Ralph Lowen	Director

Attendees:

Julie Marcus  
Laura Danai  
Doug and Denise Gagnon  
Martha Hanner  
Seren Derin  
Joe Case  
Ralph and Mary Ann Lowen  
Jim and Gigi Barnhill  
Betsy and David Mullins  
Jane Laskey  
John Siano  
Kathleen and Don Teagno  
Mary Hoyer and Frank Holmquist  
Elayne Berger  
Jane Sheffler  
Clem and Arlene Seldin  
Daniel Wright and Kie Kuwabara  
Jack Mattrey  
Eleanor Skinner  
Karen and Scott Garman  
Aileen Tyson  
Sig Nilsen and Peggy Matthews-Nilsen  
Peter Berek  
Christine Marsh  
Rick Adrion