

**Augusta Ranch Homeowners Association
c/o FirstService Residential**

**Board of Directors
Special Meeting Minutes
October 25, 2021
Scratch Pub & Grill
2401 S. Lansing, Mesa, AZ 85209**

Present:

Board Members:

Jeff Brown, President
Greg Pifer, Vice-President
LeeAnn Bohman, Treasurer
Barry Matlack, Secretary
Beth Patton, Director
Kelly Hill, Director
David Kovach, Director
Brad Whitehouse, Director
Jan Wallace, Director

Board Members Absent:

Brad Whitehouse, Director

FirstService Residential Representatives:

Kamin Havens, Community Manager

4 - Homeowners were Present

I. Call to Order

President Jeff Brown called the Special Meeting to order at 4:30 P.M.

II. 2022 Budget

Kamin Havens discussed the reasoning for this special meeting. The 2022 budget had a discrepancy on the golf course transfer amount that left a surplus of \$90k.

The board asked to create two budgets: one with a 2% increase and another with "No Increase". The board could not decided unanimously over email so a special meeting was called to order.

Augusta Ranch Homeowners Association
Board of Directors Special Meeting
Meeting Minutes from October 25, 2021

The board discussed the reasoning of why we should and should not raise the dues.

An individual vote was taken for in favor of a 2% increase or no increase for 2022. Dave Kovach and Kelly Hill voted in favor of 2% increase. Barry Matlack, Jeff Brown, LeeAnn Bohman, Greg Pifer, Jan Wallace and Beth Patton voted for no increase in 2022. **Motion passed 6-2**

IX. Adjournment

With no further business before the Board, President Jeff Brown adjourned the meeting at 4:52 P.M.

Respectfully Submitted,
Kamin Havens
Community Manager