

**MINUTES OF THE ANNUAL MEMBERSHIP MEETING OF
CONSOLIDATED COOPERATIVES OF SCOTTSDALE EAST, INC.**

The Annual Membership Meeting of Consolidated Cooperatives of Scottsdale East, Inc., was held on Saturday, March 11, 2023, at 9:45 a.m. on the basketball court at 8151 East Garfield Street, Scottsdale, Arizona, 85257.

- I. **Shareholder walk-up/Sign-in Voting at 9:45 a.m.** - until meeting starts.
- II. **Call to Order at 10:07 a.m.** - *President Maryana Scott*
 - A. In attendance: Jayson Hunt (General Manager), Maryana Scott (President), George Pool (Vice President), Ellie Jackson (Treasurer), Mary Passarelli (Secretary), Dan Free (Building D Rep), Jennifer Ward (Building E Rep).
President welcomed members.
- III. **Verification of Quorum by Election Chair** - *General Manager, Jayson Hunt*
 - A. A "quorum" of 70 members in good standing in person or by mail-in ballot was required to be present for the meeting to be conducted.
 - B. The Election Chair confirmed that a "quorum" was present. Ninety units were represented in person or by mail-in ballot.
- IV. **Proof of Waiver of Notice of Meeting to Members**
 - A. *General Manager, Jayson Hunt*, confirmed that the "Notice and Agenda" for the March 11, 2023, Annual Membership Meeting was published February 17, 2023. Each unit was sent a "Notice, Agenda, and Ballot" via USPS or hand delivered.
 - B. **NOTE:** The liability insurance requirement has been met. The Annual Meeting Notice and Agenda did not expressly provide for adoption of the "Agenda." The Agenda was amended to include the Members' Forum.
- V. **Introduction of Election Inspectors** - *General Manager, Jayson Hunt*

Diane Olsen (D12)	Cindy Eaton (C210)
Deborah McPherson (G217)	Marion Chaney (G111)
Dee Suomala (G209)	
- VI. **Nominations for Hollyhock Complex**

There were no nominations for the Hollyhock Complex.
- VII. **Report of Voting Results for Board of Directors by Election Inspection Chairperson** - *General Manager, Jayson Hunt*

BUILDING B (Buena Ventura) - <i>George Pool</i>
BUILDING C (Camelback) - <i>Maryana Scott</i>
BUILDING D (Desert Star) - <i>Dan Free</i>
BUILDING E (Edgewood) - <i>Jennifer Ward</i>
BUILDING F (Fontaine Bleu) - <i>Colleen Domigan</i>
BUILDING G (Granite Reef) - <i>Eleanor "Ellie" Jackson</i>
BUILDING H (Hollyhock) - <i>No Candidate</i>

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- VIII. **Acceptance of Minutes** (March 12, 2022, Annual Membership Meeting)
MOTION: to accept March 12, 2022, Minutes made by Suzanne Weatherford (H209); 2nd by Marylou Meredith (C113). Passed.
- IX. **Reports from Officers and General Manager**
- A. **Building Reports and Board Members' Remarks**
BUILDING B: *George Pool* (No Remarks)
BUILDING C: *Maryana Scott* Landscaping is progressing for the Camelback North Project.
BUILDING D: *Dan Free* (No Remarks)
BUILDING E: *Jennifer Ward* Thank you to those who attended the Building E meeting last weekend.
BUILDING F: *Colleen Domigan* (Absent)
BUILDING G: *Ellie Jackson* likes Mary McPherson's letter asking for member participation and involvement. (This letter was distributed with the Notice of Annual Meeting)
BUILDING H: *Mary Passarelli* (No Remarks)
- B. *GM Jayson Hunt* - The Cooperative did very well financially in 2022. Half of the buildings have been painted, and the rest will be completed by this fall. There have been suggestions and questions about security doors. The color black (see D109 rear security gate) looks beautiful. Rusty security doors can be replaced or repainted at the member's expense. Rot iron railing is also the members' responsibility to maintain.
We now have four maintenance employees with different skill sets and experience for a well-rounded team. The new employees are Leo Faranda, Keith Kotary and Brandon Moon.
The next major projects after the painting is done are resurfacing the parking lots and replacing concrete on the catwalks in the apartment corridors. The long-term budget in relation to needed maintenance will have to be revisited this fall.
The landscaping project on the north side of the Camelback apartments should be completed in three to four weeks.
Mary McPherson (E13) asked when the roofs will be recoated. GM Hunt responded this will be done in-house next year. Bonnie Weninger (F115) stated that the laundry room doors and the pool gates need new locks.
- X. **Old Business - None**

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XI. New Business

A. Door prize drawing. Winners receive a \$50.00 credit toward monthly fees.

- Laura & Frank Maggioncalda (B113)
- Marylou Meredith (C113)
- Jim Nelson (D115)
- Jean Ring (E2)
- Santender Sajwan (F211)
- Ellie Jackson (G10)
- Paul & Margaret Vaine (H3)

B. Sign-up for Committees:

- Landscaping - Nancy Schad (F3)
- Budget and Finance - Vacant
- Pets - Vacant

XII. MEMBERS FORUM

- Carol Papalas (E108) presented an award to E.S. Badgley for his landscaping work.
- Mary McPherson (E13)

MOTION: for the Co-op to look into setting up autopay capability so that members can electronically send in their monthly payments, eliminating the need for paper checks; 2nd by Carol Papalas (E108). Passed.

- Carol Papalas (E108) asked if the laundry room machines could be modified to accept card payments instead of quarters. GM Hunt responded that a phone line would have to be installed in every laundry room in order for credit card payments to be accepted. He further stated that prepaid cards could be used without the need for phone lines, and it would be helpful if the machines could accept either quarters or prepaid cards. No motion is needed for this. Management looks into our options each time our contract with the laundry equipment company is renewed.

XIII. ADJOURNMENT

MOTION: to adjourn made by Mary McPherson (E13), 2nd by Carol Papalas (E108). Passed. Meeting adjourned at 10:50 a.m.



Mary S. Passarelli, Secretary

Date: 3/13/23

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AGENDA

ANNUAL MEETING OF SHAREHOLDERS AND ELECTION OF MEMBERS FOR
THE BOARD OF DIRECTORS
CONSOLIDATED COOPERATIVES OF SCOTTSDALE EAST, INC.
SATURDAY, MARCH 9, 2024 AT 10:00A.M.
BASKETBALL COURT

Shareholder sign-in begins at 9:30 a.m. A quorum of 70 members in good standing (20%) in person or by mail-in Ballot must be present for the meeting to be called to order by the President.

- I. Shareholder sign-in/Walk-up voting
- II. Call to order
- III. Verification of quorum (70 members present in person or by proxy) by Election Chair.
- IV. Proof of Waiver of Notice of Meeting to members
- V. Introduction of Election Inspectors
- VI. Nominations for Hollyhock complex.
(Intermission while Hollyhock votes and all votes are counted)
- VII. Report of voting results for Board of Directors and Ballot Measure (Liability Insurance Requirement) by Election Inspection Chair.
- VIII. Acceptance of Minutes of March 11, 2023 Annual Meeting
- IX. Reports of Officers and General Manager
- X. Old Business -
- XI. New Business
 - a. Door Prize
 - b. Sign-up for Committees
- XII. Adjournment

The following Members are candidates for the Board of Directors

B-Building - George Pool
C-Building - Maryana Scott
D-Building - Dan Free
E-Building - Jennifer Ward
F-Building - Colleen Domigan
G-Building - Eleanor Jackson
H-Building - Trent Schneeberger

Jennifer Ward 2/9/24
Jennifer Ward Secretary (Date)

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FEBRUARY 12, 2024

OFFICIAL NOTICE OF ANNUAL MEETING

The annual Meeting of Consolidated Cooperatives of Scottsdale East Inc. will be held on Saturday, March 9, 2024, with registration of Members beginning at 9:30am. The event will be held at the basketball court west of the Granite Reef and Hollyhock townhouses. It is important that Members attend to approve and direct the elected Board of Directors on the course of the Corporation.

Voting for Representatives will be conducted by mail-in ballots, since this enables the greatest participation on the part of the Members. Enclosed with this notice you will find a self-addressed return envelope, a Ballot color-coded to your appropriate complex and an envelope for the ballot. There is also an Agenda for your information.

If you will be attending the Annual Meeting you will also have the opportunity to deliver your Ballot at the time of registration.

The enclosed Ballot is to be marked and sealed in the small envelope and placed in your complex voting box at the meeting. For mail in or early voting drop off in the front office, place your ballot in **the small envelope. Insert small envelope into the large return-mail envelope.** You need to sign and indicate your unit number in the indicated box located on the back side of the return envelope, which will determine if you are a member in Good Standing on the Date of Record (March 9th) – i.e. paid in full, and which complex box your vote envelope will be placed. The Ballot should be mailed or delivered by hand to the Office, if you are not able to attend the meeting. Your Ballot must be received by the Office on or before Friday March 8, 2024 to be valid.

Jayson R Hunt 2-12-2024
General Manager Date

Jennifer Ward 2/12/24
Secretary Date

* Potluck is back! Bring a side dish or desert to share. The Co-Op will be providing hamburgers, hotdogs and drinks after the meeting. There will be a game of Bingo after the meeting as well.