



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 9, 2024, 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 9:30 a.m.** - until meeting starts.
- II. **Call to Order at 10:11 a.m.** President Maryana Scott
In attendance: Jayson Hunt (General Manager), George Pool (Vice President), Ellie Jackson (Treasurer), Dan Free (Building D Rep), Jennifer Ward (Building E Rep), Trent Schneeberger (Building H Rep). President, Maryana Scott 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. 109 units were represented in person or by mail-in ballot.
- IV. **Proof of Waiver of Notice of Meeting to Members**

General Manager, Jayson Hunt, confirmed that the "Notice and Agenda" for the March 9, 2024, Annual Membership Meeting was published February 12, 2024. Each unit was sent a "Notice, Agenda, and Ballot" via USPS.
- V. **Introduction of Election Inspectors:**

Deborah McPherson (C103)
Dee Soumala (G209)
Cindy Eaton (C210)
Martha Osredker (D201)
Nancy Schad (F3)
Sandra McGillivray (F201)
- VI. **Report of Voting Results for Board of Directors by Election Inspection Chairperson** – General Manager, Jayson Hunt
BUILDING B (Buena Ventura) – George Pool

BUILDING C (Camelback) – Maryana Scott
BUILDING D (Desert Star) – Dan Free
BUILDING E (Edgewood) – Jennifer Ward
BUILDING F (Fontaine Bleu – Collen Domigan
BUILDING G (Granite Reef) – Eleanor “Ellie” Jackson
BUILDING H (Hollyhock) – Trent Schneeberger

VII. Acceptance of Minutes (March 11, 2023, Annual Membership Meeting

MOTION: to accept made by Danny Meredith (H7); 2nd by Cynthis Negron (F204). Passed.

VIII. Reports from Officers and General Manager

A. Building Reports and Board Members’ Remarks

BUILDING B: George Pool (No Remarks)

BUILDING C: Maryana Scott “Thank you for all that has been accomplished and the support provided by members. We are looking at starting an “Activity Committee” soon.”

BUILDING D: Dan Free (No Remarks)

BUILDING E: Jennifer Ward “Thank you for attending the annual meeting and the continued support. The E Complex will have a meeting next month.”

BUILDING F: Colleen Domigan (Absent)

BUILDING G: Ellie Jackson “Thank you to those that come to the meetings. We’d like you to be more active. This is your community, please participate.”

BUILDING H: Trent Schneeberger “Thank you to maintenance for all of their continued hard work. It is recognized; things are getting done. Still have issues with parking lot lights; but is being addressed.”

B. GM Jayson Hunt - The painting is finished. New roofs are good.

Playgrounds need new soft fall material, only the small one will be left. With the insurance policy requirements railings/catwalks will have to be brought up to code. Working on estimates now.

XI. Old Business

A. Everyone was reminded that there is a landscaping committee being formed.

B. We need to bring a solution not just an issue.

XII. New Business

None

XIII. Members Forum:

A. Cynthia Negron (F204) Concerned about paint and the rust that is coming through the paint. GM Hunt stated that the metal on catwalks needs to be redone and then repainted.

B. Nancy Schad (F3) There are a lot of high emotions, people are frustrated. Harsh words are being said. We need to be kind always!

C. Joseph Meister (B109) is a snowbird that noticed several things: The sitting area benches are dilapidated, stones need work, 1-way sign cannot be read, fence is duct-taped at the bottom, bird poop is all over the sidewalks, curb appeal is missing. Would like to see a follow-up.

D. Robert Elliot (E110) Co-op fees are cheap. Maintenance is working hard. Appreciate what you have.

E. Dee Suomala (G209) Suggested a newsletter. Jennifer notified her that it is in the works.

F. Barbara Roberts (E10) Requested that the building reps or a volunteer deliver the newsletters to members.

G. Keith Bundy (B202) Would like to be notified of what is going on with the required fixes for insurance (catwalks and electric). Would like to see follow-up.

H. Door Prize Drawing Winners. \$50.00 credit toward monthly fees. –

Joe Meister (B109)

Debbie McPherson (C103)

Robin Spurlock (D7)

Sandra Davis (E9) - Sandra Jewett (F11)

Laureen Hanley (G107)

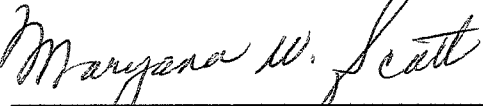
Paul & Margaret Vaine (H3)

XIV. ADJOURNMENT:

MOTION: to adjourn made by Cynthia Negron (F204), 2nd by Marylou Meredith (C113).

Passed. Meeting adjourned at 10:50 a.m.


By: Jennifer Ward, Board Member Date: 3/14/2024


By: Maryana W. Scott, President Date: 3/15/2024