



2452 Barrington Way, Unit 424, Wooster, OH 44691
MINUTES OF GROVES ANNUAL MEETING: 9/04/24

Residents in Attendance: 404, 412, 414, 415, 420, 423, 424, 425, 429, 435, 437, 438, 443, 445

Groves' residents met at 5:00 to enjoy a chicken dinner and salad. Thanks to the social committee for serving and cleaning up.

Quorum: Based on the number of unit owners present, Facilitator Moses declared a quorum

Call to Order: Facilitator Moses called the Meeting to order at 6:00 pm. All attending residents were welcomed and invited to make comments or ask questions on any of the agenda topics.

Minutes of the 2023 Annual Meeting: Facilitator Moses called for the approval of the minutes from the Annual Meeting on 9/06/2023. Connie Burgess moved to accept the minutes as distributed. Seconded by Tom McFadden. Motion approved by voice vote.

Election of Two (2) Director Positions to Three-Year Terms: L. Moses, Chair of the Nomination Committee, presented a slate of two candidates, Frank Berger (429) and Jules Bogner (434). Chairman Moses called for nominations from the floor. No nominations received, Chairman Moses suspended the vote by paper ballot and called for a motion to seat the two candidates by acclamation. Larry Bergert moved to accept. Seconded Larry Moses, Motion carried.

New Business: The Annual Report Highlights

- **Qualities of a Good HOA Board Member**
- **Groves Board of Directors' Report Card**
- **Financials for the year 2023-2024**
- **Salut! List of Neighbors that moved out: 402-J. Landers, 413-B. Mathy, 414-S. Millage, 418-S. Olive, Goldstein, K. & G. Spencer, 445- B. & D. Smith**
- **In Memorial: 430 Glenn Kaser, 430 Linda Kaser, 419 Sandy Merrill, 418 Jane Stair, 407 Carol Denning**

Open Forum: There was no owner business from the floor

Motion to adjourn by Patti Sprowls (404), seconded by Connie Burgess (420);

Meeting adjourned 7:10 pm.

Respectfully submitted, Larry Moses, Acting Secretary

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