

MINUTES OF THE 2022 ANNUAL MEETING OF THE MEMBERS

Hideout Resort Owners' Association, Inc.

November 9, 2022

The 2022 Annual Meeting of the Members was called to order at 5:20 P.M. by Noah Marlin, Vice President of the Hideout Resort Owners' Association, Inc. (the "Association"). Mr. Marlin announced that pursuant to the provisions of Article III Section 4 of the Bylaws of the Association, ten percent of the members (163) must be present in person and the Annual Meeting of the Members could proceed.

Mr. Marlin gave a brief introduction to the current Board of Directors and Officers.

The first order of business was discussed by Mick Jones, regarding staff changes, software updates, the new marketing firm, and the new pump station for the golf course greens.

The second order of business was informing members about staying connected with the developer through the newsletter, social media, and new websites. It was noted that anyone without a registered email would need to register to receive future communication.

The next order was announcements about development, repairs, and ongoing maintenance.

Lastly, the POA finances were displayed and discussed by Cathryn Davis, Treasurer.

A brief question and answer session was held before board member voting commenced.

An election was held for the Board of Directors via mail-in ballots and a secret election. The candidate receiving the most votes will serve a 3-year term; the candidate receiving the second most votes will serve a 2-year term; and the candidate receiving the third most votes will serve a 1-year term. The winners are as follows in order: Larry Henry, Mick Jones, and Noah Marlin.



Kelsey Dudek | Secretary