

MINUTES OF THE ORION CONDOMINIUM HOMEOWNERS ASSOCIATION ANNUAL MEETING FOR YEAR
2021

Place: 294 Orion Lane, Unit #1, Stateline, Nevada 89449

Date: February 1, 2022

Present: Gary Towle, Peter Llanes, Byron Horn, Tony Laurian, Mary Towle (phone)

Absent: Steve Guelff

The meeting was called to order at 4:10 P.M. by President Gary Towle.

The minutes from the February 19, 2021, annual meeting were reviewed and unanimously approved after a motion by Peter and a second from Byron.

Financials: Gary presented the financial statements from calendar year 2021. After review they were unanimously approved after a motion by Peter and a second from Byron.

Old Business:

1. The 323 building project is currently under construction. It will probably take 2-3 years to complete.
2. The problem of owners and guests not cleaning up after their dogs has been addressed by management of Tahoe Village HOA and is much better now.
3. The problem of parking violations is improving and the Tahoe Village HOA has a committee assigned to address the issue further and make recommendations to the TVHOA Board.
4. Entry enclosure issue was discussed at last year's meeting. Peter and Byron have looked into the options but have received little interest from contractors. Tony made some suggestions and Peter and Byron will revisit the issue.
5. No other old business.

New business:

1. The Board actions for 2021 were unanimously approved after a motion by Peter and a second from Byron.
2. The Board of Directors consisting of Gary Towle, Byron Horn, Peter Llanes, and Steve Guelff were unanimously re-elected for a one year term after a motion by Byron and a second from Peter.
3. The following officers were appointed by the Board after a motion by Byron and a second from Peter was approved:
 - a. President- Gary Towle
 - b. Vice President- Peter Llanes
 - c. Secretary- Gary Towle
 - d. Treasurer- Gary Towle
4. The 2021 Orion Condominium Association tax returns are not available yet. When they are completed by the accountant, they will be mailed to Tony for posting on our website.

5. Next meeting: The next Orion Condominium Association meeting will be scheduled for early 2023 at the convenience of the members.

Adjournment: There being no further business the meeting was adjourned at 4:51 P.M. by President Towle after a motion by Peter and a second from Byron. Motion passed.

Respectfully submitted,

Gary Towle, Secretary