



## CORTA BELLA HOMEOWNERS ASSOCIATION

**Kinney Management Services**  
**P.O. BOX 25466**  
**TEMPE, ARIZONA 85285-5466**  
**Office (480) 820-3451 Fax (480) 820-7441**

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Annual Homeowner's Meeting  
10.1.24 6pm  
Picnic shelter at the lake

**Called to order:** 6:00pm

**Roll call:** Lot 13, Lot 14, Lot 18, Lot 38, Lot 57, Lot 116

**Quorum:** Six members present in person and no proxies received. A quorum was not achieved. Ten percent of the members, 12 owners must be present or proxy to have a quorum and conduct HOA business. **NO QUORUM**

**Approval Prior Year Annual Meeting Minutes 10.3.23:** Viewed.

**Community Manager Report:** KMS noted the HOA now has a working website. Owners are encouraged to visit the website. Cortabellahoa.com

**President Message:**

**Financial Report:** The 2024 budget is tracking as expected in most areas. Reserve funds have been invested in staggered (1 month apart) six month CDs as a safe investment of HOA Reserve Funds. This will take place for six months and then the CDs will just renew with no further investment.

**Election of BOD:** Three of the five past year BOD members indicated an interest to continue. No other nominations received. One vacant seat being considered by a member. BOD election was confirmed by Acclamation

**Member Open Forum:** Discussion occurred with regard to establishing a website for the community. Kinney Management Services to follow up and report to the BOD.

**Next Annual Meeting:** TBD....

There being no further business – moved, seconded and approved that the meeting adjourned at 6:18pm