**ASHFORD PARK POA ANNUAL MEETING AND**

**ELECTION OF NEW OFFICERS FOR 2023**

**January 10, 2023**

**5:30 City of Foley Council Chambers Room**

The annual meeting of the Ashford Park HOA meeting was held on January 10, 2023, at 5:30 in the City of Foley Council Chambers Room.

In the absence of the President, Jerry Delmont, the secretary, Anita Phelps, called the meeting to order. Jerry’s absence was excused by the Board due to an out-of-town death in his immediate family. Jerry appointed Anita Phelps, Secretary, to conduct the meeting in his absence.

The attendees rose for the Pledge of Allegiance.

The secretary called the roll and asked each board member to answer with saying present. All were present with the exception of the President. Architecture Chair, Laura Daily, Treasurer, Sally Gedosch, Secretary, Anita Phelps. Asa Baugher was introduced as the HOA Attorney.

Report from the Architecture Chair: Laura Daily. Laura, again stated that she has not chosen to run for the 2023 Board. She thanked those in attendance for allowing her to serve the HOA for the past 15 months and that her goal was and always has been to have the best and most appealing neighborhood. The attendees gave her a warm round of applause. The Secretary, Anita Phelps, told the group that Laura did a tremendous amount of work for the HOA and she had a whole new appreciation of all the work that she has done. Also, she has felt honored working with Laura these past eight months and wished her well with her retirement and telling her that she will be missed.

Report from the Treasurer and Nomination Chair: Sally Gedosch. Sally stated that she had provided everyone with the financials at the door when they signed in. She would explain the election process at the end of the meeting.

Report from the Secretary: Anita Phelps. Anita stated that Jerry Delmont, the HOA President had chosen not to run for the 2023 HOA Board. He wanted those attending to know that it had been his pleasure and honor to serve as Ashford Park HOA President for the past 15 months. He would be around and was offering his services, if needed, for advice and information on the ponds, contractors, etc. The secretary continued that there were still a few houses for sale in the neighborhood and they would be closing within the next few weeks. The Board made a decision at their last meeting that the flags at both entrances to Ashford Park would be changed out every January and June. This way, there would always be new looking flags the whole year at both entrances. We had an

anonymous homeowner who donated new aluminum flag poles for each entrance and we thank him. So, with the donation of the flag poles and the new flags, both entrances will be uniform. This meeting tonight is going to be an abbreviated meeting as the main focus of the meeting is for the election of the new board and this will take some time. We are asking if anyone has any concerns or questions, that they keep those for the next HOA meeting, which will be held in April. Or if you feel that your questions or concerns cannot wait, then you can always email the board at ashparkhoa@gmail.com. With this being said,, the secretary ended this part of the meeting and turned it over to Sally Gedosch, our Treasurer and Nomination Chair for the procedures of the election process for our new 2023 Board.

Nomination Chair: Sally Gedosch. Sally introduced the homeowners who were running for the Board and asked them to come up one at a time to the podium and introduce themselves and give a brief history of their background. The following gave their names and a brief bio: Lee Bochnia. Lee also gave information regarding Sybil Owen, who was out of town due to a family emergency, Joe Godwin, Robert Whitton, Carol Zambrano, Anita Phelps, and Sally Gedosch.

Sally then asked if there were any nominations from the floor. (There were none). Sally said that there would be only 1 vote per homeowner. The homeowner would come to the front of the room and show their driver’s license and sign their name along with their driver’s license number. They would be handed a ballot and after voting for how many they chose, the ballot would be placed into the ballot box. After everyone has voted, the ballots will be counted by a committee of four (4) people.

At this point, the acting Chair of the meeting, Anita Phelps, said we will adjourn and let the elections take place. She told the homeowners that they were welcome to stay and see who the new Board will be or you may leave after you cast your ballot. The new Board will be listed on the Ashford Park website at [www.ashfordinfoley.com](http://www.ashfordinfoley.com) within 24 hours. Meeting adjourned at 6:10 p.m.

The election process took place immediately following the adjournment with one homeowner showing proof to the election committee-member that they were indeed eligible to vote. After proof was shown, then the homeowner signed their name on the 2023 Ballot Sign-In Sheet along with their driver’s license number, and they were handed a ballot.

After the ballots were counted and the top five vote getters were elected. These five people met briefly to discuss which positions they were interested in holding for the calendar year of 2023.

The new Ashford Park HOA Board of Directors are as follows:

Lee Bochnia – President

Carol Zambrano – Vice President

Sybil Owen - Architecture Chair

Anita Phelps – Secretary

Sally Gedosch – Treasurer and Nominating Chair

Thank you to the 41 owners who attended the meeting and to those who submitted their votes by proxy.