

**PINEWOOD VILLAGE .**

**Annual Meeting Minutes**

**Tuesday, November 18, 2025**

**Held in person and by Zoom at**

**The Clubhouse**

**Budget Meeting**

Meeting called to order at 7:00 PM

1. Certify Quorum of the Board, Roll Call Board Members Present:

Carolyn Stenersen, Michele Grimes, James Helbig, Fred Pyle (on Zoom), Stan Schmitt

77 Homeowners were represented

2. Roll over excess funds – 61 yes votes, 0 no votes
3. Reserve Funding Waiver – 59 yes votes, 3 no votes
4. Annual Budget – Approved

**ANNUAL MEETING**

Meeting called to order at 7:15

All members present: James Helbig - President, Stan Schmitt – Vice President, Fred Pyle – Secretary, Carolyn Stenersen Director, Michele Grimes - Director

Proof of Notice – Posted at Clubhouse

Motion to waive the reading of the minutes – Approved

**Results of Amendments:**

1. Minimum Lease Term to One Year – 76 Yes 14 No
2. Term of Ownership to 60 Months before Unit Leased – 61 Yes 16 No
3. Minimum Age 55 and Over – 60 Yes 15 No
4. Votes needed to pass the amendments is 83. The Board of Directors will seek additional votes to pass the amendments.

**Election of Directors:** James R. Helbig – 78 votes, James Knapp – 7 votes

Carolyn Stenersen, 73 Votes. Therefore, James R. Helbig and Carolyn Stenersen has been voted on the Board of Directors.

**Meeting Recessed 8:15 PM**

### **ORGANIZATIONAL MEETING**

Positions remained the same.

President – James Helbig

Vice President – Stan Schmitt

Secretary – Fred Pyle

Director – Michele Grimes

Director – Carolyn Stenersen

Organization Meeting adjourned 8:20 PM