

*Cooper Crest*  
*Homeowners Association*

2208 Cooper Crest Place N. W.  
www.coopercrest.com

Olympia, WA 98502

November 5, 2020  
Cooper Crest Homeowners' Association Annual Meeting  
Held online via Zoom  
Minutes

Board members present: Richard deRosset, Sal Munoz, Prabakar Manoharan

Homeowners present: Vel Viswanathan, Lindsey Hulet, Will Hitchcock, Michael Johnston, Wayne Dyck, Emil Pierson, David MacGimpsey, Catherine Cadoo, Saleh Aal, Chris Nguyen, Kristi Goins

The meeting was called to order at 7:05 pm. The meeting was hosted by Scott Roth, a member of the VIS support staff. Scott asked each homeowner present online to introduce him or herself.

Scott counted the people present and the number of proxy votes. The total was 20, insufficient to establish a quorum. Because a quorum was not present, no business could be conducted. The approval of the 2019 minutes was tabled until the next annual meeting.

Scott reviewed the financials and said the association was in really nice fiscal shape and that we were doing better than the projected budget for 2020. The budget could not be disapproved since that requires 51% of the membership disapproving the budget, or 68 votes to disapprove. That means we will be getting dues statements in a few weeks. There is no increase to the dues.

Because there was no quorum, there was no election of board members. The current board will remain the same unless someone decides to step down. The next election will be at the next annual meeting for one board position.

The rest of the meeting was an information sharing session. Topics included parking, tone of violation letters, sidewalk trip hazard removal, communications in general, and the neighborhood paint pallet. Richard said that a revised painting application would be published by the end of the year, in time for next summer's painting season. Cooper Crest now has a neighborhood specific color pallet provided by Sherwin-Williams.

The meeting was adjourned at 8 pm.