



**Del Webb Oak Creek Homeowners Association, Inc.**  
A Corporation Not-for-Profit

**APPROVED Official 2023 Annual Membership Meeting Minutes**

**Date:** 10/30/2023

**Time:** Following the 2024 Budget Adoption Meeting

**Location:** Held Virtually Via ZOOM

**Attendance:** Kimberly Morton, President; Scott Brooks, Vice President; Laura Ray, Secretary/Treasurer; Kathy Korkosz, LCAM, Community Association Manager

- **Call to order:** Kim Morton called the meeting to order at 2:17 p.m.
- **Certify a quorum:** Kathy Korkosz confirmed 21 proxies were received and attendance by the Board of Directors and all three members of the developer board were present and quorum was achieved.
- **Review and Disposal of Previous Meeting Minutes:** Kim asked the homeowners for a motion to waive the reading of the prior meeting minutes and approve the 2024 Annual Membership Meeting Minutes that were presented; Tim Salzmann made the motion to approve waiving the reading and approving the minutes and Kristen Allen seconded; motion passed UNANIMOUSLY.
- **Membership Business:**
  - Community Management Update – Kathy Korkosz presented the overview of the Community Management Update.
  - Reports of Officer/Developer Update – Kim Morton presented an Officer/Developer Update in the community.
  - New Business – No new business was discussed.
  - Open Forum – Kim Morton opened the floor to the homeowners for a Q&A.
- **Adjournment:** With no further business to discuss, Kim Morton asked for a motion by the homeowners to adjourn the meeting at 2:49 p.m., Tim Salzmann made the motion seconded by Theron Stancil, motion passed UNANIMOUSLY.

Respectfully Submitted by:

**Kathy Korkosz, LCAM**, On Behalf of the Secretary of Del Webb Oak Creek Homeowners Association, Inc.  
The foregoing minutes of the Board of Directors have been officially approved by:

  
Director Signature

Kimberly Morton  
Director Name

11/06/2024  
Date