

Starlight Pines HOA
Annual Board Meeting Minutes
June 8, 2026

Call to Order

The meeting was called to order at 9:00 AM by John Whelan, President. Due to limited in-room attendance, the Pledge of Allegiance was skipped. A quorum was established with six participants attending in person and by phone.

Approval of Prior Annual Board Meeting Minutes

- Motion: A motion was made to approve last year's annual board meeting minutes.
- Second: A second was made.
- The motion passed.

Election Results and Seating of New Board

- John Whelan announced that 67 ballots were recorded, satisfying the quorum requirement for the election.
- The preliminary validation of ballots confirmed the election of the following members to the Starlight Pines HOA Board of Directors: John Whelan, Ted Helens, Steve Cannon, Peter Kuhl, Wayne Tippetts, Martin Hopwood, John Shell, and Carol Underwood.
- Appreciation was expressed to the Election Committee: Kim Trevor, Linda Goodwin, and Jana Kaywood.

Election of Officers

- Motion: A motion was made for John Whelan to remain as President and for Steve Cannon to continue as Vice President, with the current officers otherwise remaining in place.
- Discussion included Peter Kuhl's willingness to continue in his officer role, with a request that a backup or second be identified because of a possible move.
- Second: Wayne Tippetts seconded the motion.
- The motion passed unanimously with no objections.

Board Liaison Assignments

- Carol Underwood will continue as Board Liaison for the Architectural Committee.
- Wayne Tippetts will continue as Property Rules Liaison.
- The board discussed the need to recruit additional volunteers to support both committees and encouraged greater community participation.

Community Comment

- There were no community members present for comment, and no community business was raised.

Other Business

- John Whelan noted that newly elected board member John Shell was not present and stated there was uncertainty whether he had received notice of the meeting.
- A health update was shared that JR had experienced serious health challenges, had been hospitalized, and was now recovering after medical procedures.

Adjournment

- Motion to adjourn was made, seconded, and approved.

Board Approved On: _____

Submitted by: _____

Peter Kuhl, Board Secretary

Approved: _____

John Whelan, President