



6:30 p.m. Called to Order

ATTENDANCE

- John
- Angelique
- Dave
- 8 homeowners present

APPROVAL OF THE 2017 ANNUAL BUDGET

- Dave motions to pass the budget; John seconds; all in favor – budget passes unanimously

6:35 p.m. Meeting Adjourned



6:35 p.m. Called to Order

QUORUM

- No quorum obtained

NO ELECTIONS AS A RESULT OF A QUORUM NOT BEING ATTAINED

MEMBERSHIP VOTE ON ROLLOVER OF EXCESS FUNDS

- Since we file an 1120H with the IRS, we don't need to get a vote on this; we passed it as a board



6:55 p.m. Called to Order

ATTENDANCE

- John
- Angelique
- Dave
- 8 homeowners present

NEW BUSINESS

- Need to send Bob a check; he'll send invoice to John

ELECTIONS

- Dave Floriani resigns as Vice President
- John appoints Trevor Gregg as Vice President; Angelique seconds; Trevor accepts nomination
- John appoints Kim Shear as Treasurer; Angelique seconds; Kim accepts nomination
- Motion for President: John Kudlack; second; all in favor
- Motion for Vice President: Trevor Gregg; second; all in favor
- Motion for Treasurer: Kim Shear; second; all in favor
- Motion for Secretary: Angelique Kudlack; second; all in favor
- Motion for Director at large: TBD

MEMBERSHIP COMMENTS

- Transition of new board of directors to commence immediately

NEXT MEETING: Tuesday, June 21, 2016 @ 6:30 p.m.

7:00 p.m. Meeting Adjourned
