

2018 Annual HOA Meeting

March 8, 2018

Board Members Attending: Mitch, Clay, Shane

M&M: Dave & Jordan

Others Attending: 39 units in person or by proxy, not enough for a quorum, 60 needed

Meeting called to order at 7:20

Items Discussed:

- 1) HOA monthly dues increase to \$175/month
- 2) 2018-2019 Annual Budget
- 3) Capital Reserve Analysis
- 4) Motion and approval for all in attendance to be counted for future annual meeting for the purpose of determining a quorum
- 5) No candidates from floor for board position:
 - a. Shane Myers is the only nominee as board member for the expiring 3 year term
- 6) Informal discussion of community concerns
- 7) Meeting Adjourned 8:45

Respectfully Submitted and Approved by Board of Directors

Mitch Walkington

Clay Stephenson

Shane Myers

March 28, 2018