



Home Owners' Association Board of Directors

**October 25, 2018 Annual Meeting Minutes
6:30pm at Bailey Middle School**

Directors Present

Bob Thonhoff, James Brown, and Shannon Gosewehr

ACC Members Present

Glen Alexander

Others Present

Cameron McDonald – Goodwin Management, Inc.

Homeowners Present

A list of homeowners present can be obtained from Goodwin Management, Inc.

HOA Annual Meeting

1. Welcome, Introductions, and Opening Comments

The members will be voting to fill 3 seats on the Board. The current Board members intend to run for reelection: Bob Thonhoff, Victoria Harkins and James Brown. Homeowners who are interested in serving on the Board are also encouraged to run.

2. Meeting Adjourned

Pursuant to Article II, Section 4 of the Bylaws, the presence, in person or by proxy, of 51% of the votes in the Association shall constitute a quorum. Upon determination that a quorum was not present at the meeting, the annual meeting was adjourned. The annual meeting was rescheduled to occur November 15, 2018 at 6:30 p.m. at Bailey Middle School.

Minutes Prepared by Shannon Gosewehr