

HOA ANNUAL MEETING MINUTES (OCTOBER 11, 2016)

Meeting was called to order at 7:06pm.

Members Present: Tom Clayton, Tom Pendergast, Mike Glezer, Steve Garland & Edward Pressley.

Tom Clayton took floor

Introduced board and Turned over to Chris Seitz of Bennett Williams (Maintenance Company) for Financial of HOA.

Financials (Monthly Financials, Reserves, and Budget Review)

- \* Monthly Statements to HOA
- \* Budget Reviews
- \* Collection of Past Dues
- \* Home resale Certificates, Interest, & Late Fees invoicing.
- \* Judgements for Past Dues
- \* Court Dates coming up November 15th, 2016
- \* Wrap in of filing fees into court documents

Questions from Members regarding continuation of Blake lawsuit, countersuit, ect.

HOA Dues for 2017 set at \$250.

HOA Board set \$50,000 Reserve Floor on Budget.

Motion brought by Tom Clayton to Vote on Budget , motion seconded by Jeff. (Budget Passed)

Open Forum

Collections of Fees progressing nicely.

Mowing has been excellent this year.

Appreciation to Kevin Snoke and Mike Glezer for dedicating time to board and HOA over the last few years.

Blake Lawsuit Kinsley and Keystone both involved. Discussed how this has led us to this point.

Voting on Board Members (5 Members Elected)

Meeting Adjourned at 8:10pm