

Minutes
Annual Board Meeting
November 10th, 2016

Directors Present: David Maxwell, Donna Hagblom, Pat Platts, Dirk Heinz, Kari Buchanan, Charlie Huggard, Steve Olsson, Sam Holman

At 6:30, the required 70 owners for a quorum was not present. At 6:50 PM, the required 14 owners required for a quorum, was present. The meeting convened at 6:50 PM. Chair by Dave Maxwell. Minutes by Kari Buchanan.

Opening comments about the Park given Dave.

Annual budget presented by Donna. No increases in HOA fees suggested.

Candidates for the 3 open Board of Directors positions came up individually and introduced themselves and were given a few minutes each to explain why they are running. The candidates were Greg Fraser, Sam Holman, Lacey Holmes, Bridget Julian, David Maxwell, and Shelly Roberts.

A period of time was given for the owners to ask the candidates questions.

Time given for ballots to be deposited into the ballot box.

Printouts of the financials made available to the owners.

Reserve Study and explanation was presented by David Maxwell.

General questions and comment period opened.