

Colony Oaks Annual Membership Meeting  
January 6, 2019

Attendance roster by AmeriTech

Joy Tapper explained the order of the meeting and gave a president's report.

Called to order special board meeting for the budget at 7:20pm. John Hassell and Gene seconded. Joy asked for any questions, there were a few questions that Joy answered. Passed unanimously; Gene motioned to adjourn and Susan seconded. Passed without objection.

Christina opened the second meeting on the amendment to the by-laws at 7:25pm. Christina asked if everyone had a proxy or turned one in. John Hester explained the amendments. #10 owner pointed out what if someone buys a unit already leased how does the year requirement to live in it apply. John and Joy said they could continue to lease, as it is an established lease. AmeriTech staff gathered the proxies for the vote. Recessed this meeting while tallying; reopened at 8:02pm both amendments passed. Excess fund roll over was approved; Zoe moved to close this meeting Tom seconded. Passed.

Open Annual Meeting at 7:47 proof of notice. Call for proxies for the annual meeting. Zoe gave a proxy. Quorum of membership; Camille motioned to approve prior meeting, Gene seconded; approved; no Board comments; call for floor nomination; none; seven positions, eight people nominated; Christina called out the names of the nominees. Debbie Torres assisted with the counting of the ballots with Ameritech staff. Votes were tallied and the results are the same Board as last year. Motioned to adjourn at 8:10.

Board meeting called to order at 8:14pm. Most homeowners left the meeting. Motion to keep the Board the same structure. No changes. Adjourned at 8:17; next board meeting on January 28<sup>th</sup>.