

Colony Oaks Annual Membership Meeting January 7, 2020

Attendance recorded by AmeriTech.

Budget Meeting The meeting called to order by Joy Tapper at 7:00pm. There was proof of notice and a quorum. Joy Tapper was grateful so many homeowners were here. She explained the order of the meeting and gave a president's report. Joy introduced the current board members.

Joy asked the homeowners to review the budget. Christina explained the proposed budget to the homeowners. Deb Torres asked why some items went up like building maintenance. It was explained as a problem of maintaining old buildings. JR asked when we thought the roof will have to be redone. Joy explained the Board is going to handle this the upcoming year. Joy would like the community to be proactive going forward. John Hassell moved to approve the budget, Gene seconded and all board members approved. Camille moved and Gene seconded to close the budget meeting.

Annual Meeting: there was proof of notice and a quorum.

Camille motioned to waive the financial reporting, Gene seconded and all approved. Christina asked the homeowners to fill out the proxy for yes or no on the financial reporting. 22 homeowners present, 20 yes and 2 no on the reporting.

Eight homeowners were nominated for the 7 board positions. Joy called for any additional nominations from the floor and. She then introduced the candidates and asked the members to vote. Voting proceeded. Susan Wonder, Joy Tapper, Gene Bouscal, John Hester, John Hassell, Camille Roberts, Richard Ward (JR) were elected.

Pam asked about the landscaping fixes, the trees and complained about some issues not addressed that she thinks are important. Kim wanted to know if homeowners can have input on the type of trees. Joy said they would rely on the arborist and landscaper for suggestions from which we can pick. Deb Torres had never been in a community like this and she thanks the board for all their hard work. Joy invited everyone to attend the monthly board meetings. Camille moved to adjourn the meeting and it was seconded by JR.

Organizational Meeting for New Board

Called to order board meeting at 8:13pm. There was proof of notice and quorum. Joy nominated as president, Hester as Vice President; John Hassell as Treasurer and JR as Secretary.

Joy will not be here for January meeting; John Hester said he would handle it. John Hassell moved to cancel the January meeting. Susan seconded and all approved.

Joy passed out dates of the meeting so Board members can sign up for hosting a meeting. Gene motioned to adjourn and Susan seconded at 8:20.