

Ashwood Homeowners Association, Inc.

2017 Annual Meeting

December 5th 2016 at 6:00pm

Grace Fellowship Church

Meeting Minutes Draft

Call to Order: Bernie Fischer called the meeting to order at 6:15pm.

Roll Call and Quorum Determination: Board members present were Bernie Fischer, Chuck Cihall, Arvedra Dawkins, Michele Pennington, Lynn Hudson, Leigh Pannell and Becky Grant. Absent was Michelle Robin and Stacey Gammella. With 7 directors present a quorum was established. Also present was Ryan Marrs representing SCPM.

Proof of Meeting Notice: The meeting notice was mailed to all owners in advance of the meeting as required. The meeting notice was also posted throughout the community.

Approval of 2016 Annual Meeting Minutes: Quorum was not met at the 2016 annual meeting, therefore there are no minutes to approve.

Reports of Officers: N/A

Election of Directors: Ryan verified that with 71 owners present via person or proxy, a quorum of the membership had been met and the election could officially take place. Ryan opened the floor for nominations. The following residents submitted their intent to run from the floor: Michelle Belaski, Pat Dodsworth and Gale Russell. 3 impartial residents, not running for election, were solicited from the floor to help SCPM tally votes. The following owners received the most votes and will fill the 4 vacant seats for 2017: Richard Zygmunt, Pat Dodsworth, Chuck Cihal and Gail Russell. Returning board members for this term are: Bernie Fischer, Lynn Hudson, Michele Pennington, Becky Grant and Leigh Pannell.

Unfinished Business: N/A

New Business:

- 1. Pool Closure Issues:** There was discussion on the current pool vendor and the recent equipment failures which have caused multiple pool closures.
- 2. Landscape Concerns:** There was discussion on some dead landscaping along the front of the community that will eventually be removed and replaced.

Adjournment: With no other business Bernie motioned to adjourn. Lynn seconded and the annual meeting ended at 7:20pm.

**2017 Organizational Meeting
December 5th 2016**

Meeting Minutes Draft

Call to Order: Bernie called the meeting to order at 7:25pm.

Members Present: Bernie Fischer, Chuck Cihal, Michele Pennington, Lynn Hudson, Leigh Pannell, Becky Grant, Gail Russell, Pat Dodsworth and Richard Zygmont. With 9 directors present a quorum was established. Also present was Ryan Marrs representing SCPM.

Determination of Board Positions for 2017:

President: Chuck motioned to appoint Bernie to fill the president's position. Becky seconded and the motion passed 8 to 0 with Bernie abstaining from voting.

Vice President: Bernie motioned to appoint Michele Pennington to fill the Vice President's position. Lynn seconded and the motion passed 8 to with Michele abstaining from voting.

Treasurer: Michele motioned to appoint Lynn Hudson to the treasurer's position. Leigh seconded and the motion passed 8 to 0 with Lynn abstaining from voting.

Secretary: Michele motioned to appoint Richard Zygmont to the role of secretary. Pat seconded and the motion passed 8 to 0 with Richard abstaining from voting.

Director at Large: By default, the remaining directors will serve as Director at Large: Pat Dodsworth, Leigh Pannell, Chuck Cihal, Becky Grant and Gail Russell:

Adjournment: With no other business Bernie motioned to adjourn. Leigh seconded and the meeting ended at 7:45pm.

Ashwood HOA 2017 Board of Directors:

President: Bernie Fischer

Vice President: Michele Pennington

Treasurer: Lynn Hudson

Secretary: Richard Zygmont

Director at Large: Leigh Pannell

Director at Large: Pat Dodsworth

Director at Large: Gail Russell

Director at Large: Chuck Cihal

Director at Large: Becky Grant