

Willow Pointe Condominiums
Annual Homeowners Meeting Minutes
April 18, 2017

Opening:

The annual meeting of the Willow Pointe Homeowners Association was called to order at 7:04 pm on Tuesday April 18, 2017 in the Willow Pointe Clubhouse by Willow Pointe Board of Directors President Kathy Wigley. A quorum was present at that time of 8 of 9 BOD.

Attendance:

Board Members: Gary Burke, Kristie Oldaker, Kathy Wigley, Edmond Flowers, Aaron Wigley, Mike Davis, Jonathan Fitchard, Mark Smith

Property Managers: Carly Engelbart and Daniel Mobley

Site Officer: Officer Neighbors and Officer Kreiter

Homeowners: various

[7:04 PM] - Meeting Called to Order

[7:05 PM] - President Address

- 2016 Homeowners Report Accomplishments
- 2017 Goals
- Budget discussion
- Website discussion

[7:15 PM] - Election of WPBOD Positions

- Three positions are up for re-election for new terms
- Current Nominations:
 - Gary Burke
 - Izzy Miller
 - Jonathan Fitchard

[7:20 PM] - Nominations

- Nominations taken from the floor
 - Linda Riley nominates Richard Elms. Richard accepts the nomination.
- Gary Burke withdraws his name from the election ballot.

[7:25 PM] - Election

- With three open positions and only three nominations no vote is needed.
- Izzy Miller, Jonathan Fitchard, and Richard Elms are confirmed as members of the Willow Pointe Board of Directors for a new three year term.

[7:30 PM] - Meeting Adjourns