

# **Oakwood Glen Homeowners Association**

## **Annual Meeting of Members**

### **October 25, 2014**

The annual meeting of the members of Oakwood Glen Homeowners Association was held Saturday, October 25, 2014, at 2 p.m. at the clubhouse at 17902 Hawk Haven Lane.

#### **Notice:**

Due notice was sent via U.S. mail to all homeowners September 17, 2014; the meeting was called to order at 2:38 p.m.

A quorum was made to hold elections.

#### **In Attendance:**

Board members in attendance were Gaynell Lira, Greg Gillis, Patty Inzana and Janet Rolston. Management in attendance was Lee Waldheim and Rebecca McCleary. There were 62 members personally present and 233 represented by proxy or absentee ballot.

#### **Minutes:**

The Board reviewed the October 26, 2013 annual meeting minutes and the adjourned annual meeting minutes from December 7, 2013. A motion was made to approve the minutes by Loninet Collin's and seconded by Rebecca Pollard. The motion passed.

#### **Elections:**

There were three nominations on the ballot for elections being Mike Martini, Kenneth Clark and Jill Colbert and none from the floor. A motion was made to accept the three running candidates to the open board positions by Ron Nicewonder. All in attendance agreed with no objections. There were three vacant positions to fill at this time. The floor was opened to all homeowners who were interested in filling those positions. Martha Buckner, Linda Clarke and Mike Harris volunteered to fill the vacant positions. All in attendance agreed with no objections. There are three positions expiring. President Gaynell Lira asked for nominations from the floor for board candidates. There were none. Having three candidates for three positions, Gaynell Lira made a motion to accept the three candidates by acclamation. Nancy Robertson seconded. The motion passed.

#### **Other business:**

Two homeowners from the floor were dismissed to count the survey in amending the By-Laws.

#### **Open Forum:**

Homeowners discussed their concerns with communication among homeowners such as the newsletter, trash rules and regulations and deed restrictions. The new board will review and speak of the concerns at the next meeting.

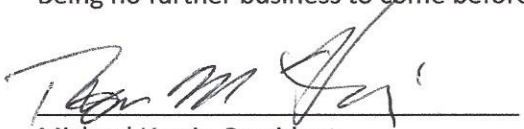
Mike Harris stated that CAI (Community Associations Institute) has a program for board members get training and they will come out and teach the rules and laws for 6 hours for around \$650.00. Mike Harris suggests that they get proper training and it will be discussed further at the next meeting.

The two counters tallied the votes for the By-Law changes and it was not passed by 2/3 votes of the members. Only 233 votes were totaled all together.

The next regular scheduled board meeting will be held on November 18, 2014.

**Adjournment:**

Being no further business to come before the Board, the meeting adjourned at 3:44 pm.



Michael Harris, President  
Oakwood Glen Homeowners Association