

I. **Call to Order.** Meeting was called to order by President Tony Smith at 11:16 am.

II. **Roll Call.**

Officers: Tony Smith, Elise Stoney and Zulma Guerrero.

Board Members: Larry Portee, Roi McCoughtry

III. **Meeting EXSUM**

The meeting started with welcome remarks from the President, show of proof of Notice of the meeting.

A. **Presentations** – The Treasurer/ Secretary presented with the list of HOA accomplishments for calendar year 2014 followed by an explanation of 2015 Budget, 2015 Profit and Loss Statement, tax preparation and submission of 2015 Income Tax forms both State and Federal.

B. **Election** - Ms. Marsha Brooks and Ms. Thomas Jordan were appointed Inspectors of the Election. Ms. Brooks addressed the Homeowners and explained the nomination, selection and voting process. Each Candidate [Ms. Cabell, Mr. Cooper, & Mr. Smith] had 2-5 minutes to address the Homeowners followed by a Q & A Session. Ms. Elise Stoney & Mr. Roi McCoughtry declined their nominations.

Open Floor Session – Mr. Larry Portee was nominated during the open floor session and once the nomination was motioned, seconded and approved he had the opportunity to address the forum. Ms Vice President and the Secretary validated that this is a proper procedure based on the Association By-Laws and Covenants. No one else was nominated. While waiting for the count, homeowners had a chance to express their concerns or addressed issues as follows:

Q: Will the HOA dues decrease? A: We have not increased or had to have a special assessment to cover expenses. Look around to what other communities are charging and what they are getting for their fees. Ours provide more benefits for a lesser fee. Our Dues study shows that a decrease on dues is not feasible this year.

Q: Will the ARLC cite pet owners for not picking-up after their pets? A: The Board will address the ACL committee regarding to timeliness in the submission of violation notes. We asked to take a picture and send to us so we can cite the right individuals.

Q: Is the parking on the side of the road been enforced, i.e. trailers and disabled vehicles? A: Yes, please let us know the address and we can cite the owners, you can call the Police, or we could get Code Enforcement to write a violation.

Issue 1 – Clubhouse rental fees should be lower & and discount incentive for volunteers should be applied

Issue 2 – Need add lights to the main entrance and other areas in the community

Issue 3 – Board should purchase linen for the tables

Election Results

- All of the votes received were form the approved voting list
- There were two (2) absentee ballots and voted by proxy.
- 33 ballots received and counted. The new elected members to the Board are: Mr. Tony Smith, Ms. Melinda Jackson-Cabell, & Horace Cooper.

C. **Closing** – Mr. President thanked the election committee for their professionalism, and the community for having the greater number of ballots since the beginning of the Association. Then, he congratulated the new Board Members. Homeowners expressed their satisfaction with the Board, its transparency, and the professionalism with the election and with everything the Board is doing.

IV. **Meeting Adjourned** at 12:59 pm.