

**MINUTES OF THE ANNUAL MEETING OF
McCORMICK RESERVE HOA, INC**

The members of the McCormick Reserve HOA, Inc. held their Annual Meeting on Wednesday, December 6th, 2017 in the Gazebo at the park.

The meeting was called to order at 6:57 p.m. Members Present: Board Director Richard Wohlfarth and a few members

Mark Hills presented the proof of notice to the members. Quorum was met with the Declarant present

Appointment of Directors: Richard Wohlfarth confirmed that the board members with title and positions for the next twelve months would be:

President:	Thomas Shannon
Vice President:	Richard Wohlfarth
Secretary/Treasurer:	Terri Whelan

New Business:

Richard Wohlfarth said that he had no new business to bring before the meeting.

As there was no further business to come before the board, the meeting was adjourned at 7.01 p.m.