

**MINUTES OF THE ANNUAL MEETING OF  
ASHLEY PARK AT HARMONY HOMEOWNERS' ASSOCIATION, INC.**

**Thursday, May 24<sup>th</sup>, 2018 6:00 PM**

The Annual Meeting of the Ashley Park at Harmony Homeowners' Association, Inc. was held on Thursday, May 24<sup>th</sup> at 6:00 p.m. at Ashley Park Pool Cabana.

**Board Members present:**     □ Kim Kirsch   □ Michael Emery   □ Mike Scarborough

**Others present:** Nancy Hills, LCAM of Association Solutions and several homeowners.

**Call to Order:** The meeting was called to order at 6:01p.m.

**Proof of Notice** - Nancy Hills confirmed that all homeowners had received written notification of this meeting as per the notarized proof of notice.

Nancy Hills explained that no election was required and that this annual meeting was just a formality. The Articles of Incorporation of Ashley Park at Harmony HOA confirm that all board members shall serve a two year term. Therefore as the current board members were appointed in 2017 and there are no resignations, the current board members have one more year on the Board and a voting election will take place in 2019.

**Adjournment:**

There being no further business upon motion duly made by Michael Emery and seconded by Kim Kirsch, the meeting was adjourned at 6:03 p.m.