

MINUTES OF THE ANNUAL MEETING OF
ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION, INC
Tuesday, October 16th, 2018 at 6:30 p.m.
At the Enclave at Moss Park Pool Cabana

The Annual Meeting of the Enclave at Moss Park Homeowners' Association, Inc. was held on Tuesday, October 16th, 2018 at the Enclave at Moss Park Pool Cabana.

Board Members present: Demarick Patton, Grant Domenz and Catherine Tierney

Others present: Mark Hills, L.C.A.M. and April Childs, L.C.A.M. of Association Solutions and several homeowners.

Quorum was met with 59 proxies, and 21 Members present. The meeting was called to order by Catherine Tierney at 6:53 p.m.

Proof of Notice was presented at the meeting to confirm that the whole community had been sent the Annual Meeting correspondence.

Vacancies: There is one 3 year term available.

Appointment of Inspectors of Election Esther Cowan and Gregory Frias

Nominations Received from the Floor. April Childs opened the floor for nominations. Alan Kiczula nominated Paula Butler and Paula accepted the nomination to volunteer to run for the vacant position and was added to the ballot. There were no other nominations and the floor was closed.

Candidate Presentations: Demarick Patton, Walter Davenport and Paula Butler each spoke for a few minutes.

Voting: Mark Hills explained that everyone was voting for one candidate for a three year term. Everyone cast their votes. Ballots were collected by the inspectors who then proceeded to count the votes.

Announcement of Director elected to Board Demarick Patton was elected to the Board. Vote counts were 76 for Demarick Patton, 2 for Walter Davenport and 2 for Paula Butler.

Adjournment:

There being no further business upon motion duly made Grant Domenz, seconded by Catherine Tierney, the Annual Meeting was adjourned at 7:12 p.m.

**The Enclave at Moss Park Homeowners' Association, Inc.
Tuesday, October 16th, 2018 at 6:30 p.m.
At the Enclave at Moss Park Cabana**

2018 Annual Organizational Meeting Minutes

Call to Order: Catherine Tierney called the meeting to order at 7:13 p.m.

Quorum: Board Members: Catherine Tierney, Demarick Patton and Grant Domenz were present

Board Officer Elections: The Board agreed on the following officers

- Catherine Tierney: President 2 Year Term
- Demarick Patton: Secretary 3 Year Term
- Grant Domenz : Vice-President & Treasurer 1 Year Term

Adjournment: Catherine Tierney motioned to adjourn, Grant Domenz seconded, and the meeting adjourned at 7:14 p.m.

**MINUTES OF THE BOARD OF DIRECTORS OF
ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION**

**Held on Tuesday, October 16th, 2018
At The Enclave at Moss Park Cabana**

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc. held their meeting on Tuesday, October 16th, 2018 at the Enclave at Moss Park Cabana

Board Members Present: Catherine Tierney, Demarick Patton and Grant Domenz were present

Call to Order

Also present was Mark Hills, L.C.A.M. and April Childs, L.C.A.M. of Association Solutions. A quorum of 3 of 3 Board members present, and the meeting was called to order at 7:15 p.m.

Minutes

The Board reviewed the minutes of the July 24th, 2018 Board Meeting. Upon a motion from Demarick Patton and seconded by Catherine Tierney, the minutes were approved as presented.

Old Business

None

New Business

Budget 2019: Mark Hills briefly discussed the 2019 budget. Upon a motion from Grant Domenz to approve the budget as presented setting the assessments at \$213.00 quarterly for the Single Family Homes and \$185.00 monthly for the Townhomes for the financial year of 2019. Demarick Patton seconded the motion and it is carried unanimously.

Next Meeting

The next meeting will be the Board Meeting and was set for Tuesday, January 22, 2019 at 6:30 p.m. at the pool.

Open Forum:

An owner asked if we could contact the landscaping company and ask them not to park on Mossy Oak in front of the cabana. April Childs said she would speak to the landscapers about this.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made Grant Domenz and seconded by Catherine Tierney at 8:01 p.m.