

MINUTES OF THE ANNUAL MEETING OF
ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION, INC
Tuesday, October 17th, 2017 at 6:30 p.m.
At the Wycliff Discovery Center

The Annual Meeting of the Enclave at Moss Park Homeowners' Association, Inc. was held on Tuesday, October 17th, 2017 at the Wycliff Discovery Center

Board Members present: Demarick Patton, Grant Domenz and Meredith O'Connor

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 52 proxies, and 26 Members present. The meeting was called to order at 7:30 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 Anita Giebert

Nominations Received from the Floor. Mark Hills opened the floor for nominations. No one volunteered to run for the vacant position. There were no other nominations and the floor was closed.

Candidate Presentations: Meredith O'Conner and Catherine Tierney 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.

While counting was taking place the Board gave a presentation of the projects achieved this year. Grant Domenz gave a presentation of the proposed 2018 budget.

Announcement of Director elected to Board Meredith O'Connor was elected to the Board. Vote counts were 67 for Meredith O'Conner and 11 for Catherine Tierney.

Adjournment:

There being no further business upon motion duly made Demarick Patton, seconded by Meredith O'Connor, the Annual Meeting was adjourned at 8:30 p.m.

**The Enclave at Moss Park Homeowners' Association, Inc.
Tuesday, October 17th, 2017 at 6:30 p.m.
At the Wycliff Discovery Center**

2017 Annual Organizational Meeting Minutes

Call to Order: Meredith O'Connor called the meeting to order at 8:30 p.m.

Quorum: Board Members: Meredith O'Connor, Demarick Patton and Grant Domenz were present

Board Officer Elections: The Board agreed on the following officers

- Meredith O'Connor: President 3 Year Term
- Demarick Patton: Secretary 1 Year Term
- Grant Domenz : Vice-President & Treasurer 2 Year Term

Adjournment: Meredith O'Connor motioned to adjourn. Grant Domenz seconded, all approved and the meeting adjourned at 8:31 p.m.

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

**Held on Tuesday, October 17th, 2017 @ 7:05 p.m.
At The Wycliff Discovery Center**

Call to Order

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc. held their meeting on Tuesday, October 17th, 2017 at the Wycliff Discovery Center.

Board Members Present: Meredith O'Connor, Demarick Patton and Grant Domenz were present

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, the meeting was called to order at 8:31 p.m.

Minutes

The Board reviewed the minutes of the August 30th, 2017 Board Meeting. Upon a motion from Grant Domenz and seconded by Demarick Patton, the minutes were approved as presented.

Old Business

None.

New Business

Budget 2018: The Board briefly discussed the 2018 budget. Upon a motion from Demarick Patton to approve the budget as presented setting the assessments at \$208.00 quarterly for the Single Family Homes and \$180.00 monthly for the Townhomes for the financial year of 2018. Grant Domenz seconded the motion and it is carried unanimously.

Next Meeting

The next meeting will be the Board Meeting and was set for Tuesday, December 5, 2017 at 6:30 p.m. at the pool.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made Meredith O'Connor and seconded by Demarick Patton at 8:34 p.m.