

MINUTES OF THE ANNUAL MEETING OF
ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION, INC
Tuesday, October 22nd, 2019 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 22nd, 2019 at the Enclave at Moss Park Pool Cabana.

Board Members present: Demarick Patton, Grant Domenz and Cathy 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 52 proxies, and 21 Members present. The meeting was called to order by Cathy Tierney at 6:37 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 Damien Brooks

Nominations Received from the Floor. April Childs opened the floor for nominations. Walter Davenport volunteered to run for the vacant position and was added to the ballot. There were no other nominations and the floor was closed.

Candidate Presentations: Grant Domenz and Walter Davenport each spoke for a few minutes answering a few questions from the floor.

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 Grant Domenz was elected to the Board. Vote counts were 66 for Grant Domenz and 7 for Walter Davenport.

Adjournment:

There being no further business upon motion duly made Demarick Patton, seconded by Cathy Tierney, the Annual Meeting was adjourned at 7:20 p.m.

**The Enclave at Moss Park Homeowners' Association, Inc.
Tuesday, October 22nd, 2019 at 6:30 p.m.
At the Enclave at Moss Park Cabana**

2019 Annual Organizational Meeting Minutes

Call to Order: Catherine Tierney called the meeting to order at 7:20 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 1 Year Term
- Demarick Patton: Secretary 2 Year Term
- Grant Domenz : Vice-President & Treasurer 3 Year Term

Adjournment: Catherine Tierney motioned to adjourn, Grant Domenz seconded, and the meeting adjourned at 7:21 p.m.

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

**Held on Tuesday, October 22nd, 2019
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 22nd, 2019 at the Enclave at Moss Park Cabana

Board Members Present: Cathy 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 and several home owners. There was quorum with 3 of 3 Board members present, and the meeting was called to order at 7:22 p.m.

Minutes

The Board reviewed the minutes of the July 16th, 2019 Board Meeting. Upon a motion from Grant Domenz and seconded by Cathy Tierney, the minutes were approved as presented.

Old Business

Sunshade- Board asked that the sunshade company give more detail on their proposal. April said she would get this done.

New Business

Budget 2020: Mark Hills presented the 2020 budget on a line by line basis. The board had long discussions and requested to make changes. Upon a motion from Cathy Tierney to increase special projects to \$23,000.00, increase Shortfall Reserve funding to \$45,000.00. Increase the Town Homes assessments to \$195.00 per month and the Single-Family Homes assessments to \$228.00 per quarter to cover these changes for the financial year of 2020. 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, February 4th, 2020 at 6:30 p.m. at the pool.

Open Forum:

An owner asked if anything could be done about the speeding on the streets. Grant said they could start a committee and for them to contact the County.

A town home owner asked what they were responsible for and what the HOA was responsible for. April asked for them to meet with her after the meeting so that she could get their email and send them the information.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made Grant Domenz and seconded by Cathy Tierney at 8:23 p.m.