

Park Village HOA Annual Meeting
Thursday November 20 2014
Park Village Clubhouse
7:00 pm

Agenda

1. Call to Order / Quorum
 - Quorum achieved
 - 55 lot owners in attendance
 - 24 proxies received
 - Total: 79 lot owners votes
2. President's report
 - Given by Brad Cook
 - TODO: Email 1st and 2nd place photo contest winners: Shirley Hicks and Gina Williams respectively
3. Committee Reports
 - Neighborhood watch
 - Great feedback and interest from the attendees
 - Swim team
 - Market Watch group
 - Gavel club
 - Notes: Wants use of clubhouse 2x / mo, more flexible arrangements.
 - TODO: Email to yahoo group for awareness
 - ACC
 - Meets 2nd Tuesday of each month
4. Treasurer's Report
 - Given by Ian Small
 - Good questions by James Bernier (now on the board)
5. 2015 Park Village HOA Budget
 - Given by Ian Small
 - Approved by the membership in attendance
 - No HOA dues increase planned for 2015 unless some major incident occurs that requires a non trivial funding

6. Election of Board Members

* Ballots handed out, picked up by Ron Fincher and Julie for counting

7. Open Forum

- casual format, opening of the rooms for munchies

8. Results of the Election

- Board members:
 - a. Ian Small
 - b. Sue Hannum
 - c. Karen Michailo (re-elected)
 - d. James Bernier (new member)
 - e. Jianzhen (Jane) Xie (new member)

9. Closing Remarks

- Meeting already dispersed at this point into a lot of smaller discussions

10. Adjourn

Motion to adjourn: 9:10 pm

Respectfully submitted: Sue Hannum