

Park Village HOA Annual Meeting
Thursday November 17 2016
Park Village Clubhouse
7:00 pm

Agenda

1. Call to Order / Quorum: 7:10pm
 - a. Lot owners in attendance: 106
 - b. Proxies received: 74
 - c. Total lot owner votes: 180

2. Minutes from November 2015 annual meeting minutes: 7:12pm
 - a. Motion: James
 - b. Second: Karen
 - c. Motion passes

3. President's report – Ian Small: 7:14pm

4. Committee Reports: 7:22pm
 - a. ACC - Sue

 - b. Community Watch - Karen
 - i. Highlights of the year's projects and successes, and goals for 2017 presented.
 - ii. Request for volunteers and additional participants.

 - c. Facilities and Grounds – Charlie
 - i. Presentation of special award by Board to Matt Patmon in appreciation of Matt's work on the Clubhouse and in the community. Charlie presented Matt with a card. The award included a gift, which was not available at the meeting. Charlie will get it to him.
 - ii. Q: how to get information on the bulk ordering – need feedback from the community if the Yahoo and NextDoor groups are not good enough

 - d. Playground - James
 - i. Highlights of the year's projects and successes, and goals for 2017 presented.
 - ii. Request for volunteers and additional participants.

 - e. Social - Natalia

- i. Highlights of the year's projects and successes, and goals for 2017 presented.
 - ii. Request for volunteers and additional participants.
 - f. Swim team - Karen
 - i. Highlights of the team's successes.
 - ii. Request for volunteers and additional participants.
5. Treasurer's Report: 7:55pm
 - i. Combined with the budget discussion below.
6. 2017 Budget: 8:00pm
 - a. Dues are being increased.
 - b. General discussion with questions and answers.
7. Board Candidate Nominations: 8:07pm
8. Nominations closed – candidates listed alphabetically: 8:13pm
 - a. Ginny Bacik
 - b. Sue Hannum
 - c. Lee Klimek
 - d. Ian Small
 - e. Linda Yoquelet
9. Candidate presentations (3 minutes each): 8:15pm
10. Audience Q&A to candidates (answers 2 minute each): 8:40pm
 - i. Moderated by James
11. Voting and final door prizes: 9:10pm
12. Results of election: 9:20pm
 - a. Linda Yoquelet
 - b. Lee Klimek
 - c. Ginny Bacik
13. Closing remarks: 9:30pm
14. Adjourn: 9:35pm