

Annual Meeting Minutes  
Blakewood Court Homeowners Association

Date: July 16, 2016

Time: 10:00 A.M.

Place: Courtyard at Blakewood Court

Agenda:

1. Roll call of members present entitled to vote
2. Inspection and verification of proxies
3. Reading of minutes of preceding annual meeting
4. Report of officers
5. President's Report
6. Committee Reports
7. Election of members to the Board of Directors
8. Unfinished Business
9. New Business
  - a. Budget

Item 1 and 2. The meeting was called to order at 10:11 a.m. by Ashton Durrett. Roll was called and the following members were present: Ray Limoges, Ashton Durrett, Helen Nester, Linda Maggoire, Dorothy Cerise and Linda Jeschofnig by phone. Debbie Sanderson, Association Manager was also present. There were four valid proxies from Ben Dorman, Jules Kaplan, Elsie Oaks and Oakes LLLP and one invalid proxy from James Fels. A quorum was established.

The following members were not present: Chapman

Item 3. The minutes were provided to all owners. There was a motion by Ray Limoges and a second by Linda Maggiore to waive reading and approve the minutes of the last annual meeting. The motion carried unanimously.

Item 4. There were no officer reports.

Item 5. The President did not give a report. However, there was a discussion regarding the status of the painting, gutters, landscaping, concrete and pigeons.

Item 6. There were no Committee reports.

Item 7. Nominations for members of the Board of Directors were called for by Ashton Durrett. The members agreed to retain the following board members: Ashton Durrett, Linda Maggiore, and Helen Nester. Shirley Limoges was nominated and the members elected Shirley to the remaining seat. Motion carried unanimously.

Item 8. There was no unfinished business to discuss that has not already been addressed under other items.

Item 9. New business. The 2016-2017 budget was presented by Debbie Sanderson. There was discussion. Motion made by Ashton Durrett and seconded by Ray Limoges to ratify the budget. The motion carried unanimously.

The meeting adjourned at approximately 11:10 a.m.

Respectfully submitted,

Debbie Sanderson  
Association Manager

Immediately following (11:20 a.m.) a Board meeting was held.

The Board elected the following members and officer positions:

Helen Nester	–	Member at Large
Ashton Durrett	–	President
Linda Maggiore	–	Secretary
Shirley Limoges	–	Vice President

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Debbie Sanderson  
Association Manager