

Annual Meeting Minutes
Blakewood Court Homeowners Association

Date: July 13, 2019

Time: 11:00 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 11:05 a.m. by Ashton Durrett. Roll was called and the following members were present: Ray and Shirley Limoges, Ashton Durrett, Margaret Debus, Susan Weissner, Linda Maggoire, Mary Dorman, Helen Nester and Lauren Chapman. Debbie Sanderson, Association Manager was also present. There were two valid proxies from Oakes LLLP and Elsie Oaks. A quorum was established.

The following members were not present: Patricia Alfano, Dorothy Cerise.

Item 3. The minutes were provided to all owners. There was a motion by Linda Maggoire and a second by Ashton Durrett to approve the minutes of the last annual meeting with correction. The motion carried unanimously.

Item 4 and 5. There were no officer reports or a President's report. There was a discussion regarding several pending matters including the fence, retaining wall, landscaping, concrete, gutters, tree trimming and removal and painting.

Item 6. There were no Committee reports.

Item 7. Nominations for members of the Board of Directors were called for by Ashton Durrett. There was a motion and a second to retain the following board members: Ashton Durrett, Linda Maggoire, Lauren Chapman and Mary Dorman. Motion carried unanimously. There was a motion and a second to elect Margaret Debus to the vacant 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 2019-2020 budget was presented by Debbie Sanderson. There was discussion. Motion made and seconded to ratify the budget. The motion carried unanimously.

The meeting adjourned at approximately 12:05 p.m.

Respectfully submitted,

Debbie Sanderson
Association Manager

Immediately following (12:05 p.m.) a Board meeting was held.

The Board elected the following members and officer positions:

Mary Dorman -	Member at Large
Lauren Chapman –	Member at Large
Ashton Durrett –	President
Linda Maggiore –	Secretary
Margaret Debus –	Treasurer

The board will have the insurance and management contract on the next meeting agenda. The next board meeting will be held in mid-September.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Debbie Sanderson
Association Manager