

BALMORAL GREENS
HOMEOWNERS ASSOCIATION
2012 ANNUAL MEETING MINUTES
January 23, 2012

APPROVED AT THE 2013 ANNUAL MEETING

BOARD MEMBERS PRESENT

Todd Timm	Vice-President
Alan Rotech	Secretary
James Axelrod	Treasurer
Walt Reading	Director

BOARD MEMBERS ABSENT

Jerry Hogge	President
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MANAGEMENT ATTENDEES

Kristine A. Caraway	Community Manager, NRP
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I. CALL TO ORDER/ VERIFICATION OF QUORUM

Mr. Timm called the meeting to order at 7:00 p.m., noting the presence of a quorum.

II. PROOF OF NOTICE

Mr. Timm provided the original copy of the Annual Meeting Notice as proof of notice.

III. Office Cowan of the Fairfax County Police Department attended the meeting to discuss how the police department works with the owners in Balmoral Greens.

IV. APPROVAL OF MINUTES (PRIOR ANNUAL MEETING)

A motion from the floor was made to waive the reading of the 2011 Annual Meeting Minutes. The motion was seconded by the floor and carried.

A motion from the floor was made to approve the 2011 Annual Meeting Minutes with no changes. The motion was seconded from the floor and carried.

V. PRESIDENT REPORT

Mr. Timm gave a brief report of activities in 2011. The following was shared with the membership:

- There was no dues increase for the 2012 fiscal year.

VI. REPORT OF THE COMMITTEES

The various committees provided reports.

VII. INTRODUCTION OF CANDIDATES

Mr. Timm asked if any owners present were interested in running for the Board. Mr. Nelson and Mr. Kordi stated they would like to run for the Board.

VIII. QUESTION/ ANSWER PERIOD

The Board fielded various questions from the floor.

IX. RESULT OF ELECTION

The election took place by secret ballot and Mr. Mike Nelson was elected to the Board of Directors for a term of three years.

X. ADJOURNMENT

Mr. Timm made a motion to adjourn the meeting at 8:00 p.m. The motion was seconded by the floor and carried.

Respectfully submitted,

Kristine A. Caraway
Community Manager