

BALMORAL GREENS
HOMEOWNERS ASSOCIATION
2013 ANNUAL MEETING MINUTES
January 28, 2013

BOARD MEMBERS PRESENT

Todd Timm	Vice-President
Alan Rotech	Secretary
Walt Reading	Treasurer
Jerry Hogge	President

BOARD MEMBERS ABSENT

Mike Nelson	Member at Large
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MANAGEMENT ATTENDEES

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

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

II. PROOF OF NOTICE

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

III. APPROVAL OF MINUTES (PRIOR ANNUAL MEETING)

A motion from the floor was made to waive the reading of the 2012 Annual Meeting Minutes. The motion was seconded by the floor and carried.

A motion from the floor was made to approve the 2012 Annual Meeting Minutes with no changes. The motion was seconded from the floor and carried.

IV. PRESIDENT REPORT

Mr. Hogge gave a brief report of activities in 2012. The following was shared with the membership:

- There was no dues increase for the 2013 fiscal year.
- A large tree fell out of the cemetery on Balmoral Forest Drive.

V. REPORT OF THE COMMITTEES

Ms. Lisa Robinson provided the financial committee report.

Ms. JoAnn Brainard provided the communications committee report.

VI. INTRODUCTION OF CANDIDATES

Mr. Hogge asked if any owners present were interested in running for the Board. The candidates running for the board introduced themselves and shared why they would like to join the Board of Directors.

VII. QUESTION/ ANSWER PERIOD

The Board fielded various questions from the floor. An owner inquired when the pipe stems were to be paved. President Hogge stated the reserve study indicated the pipe stems were to be paved in 2014. The board agreed to inspect the pipe stems and see if the paving needed to be done in 2013.

VIII. RESULT OF ELECTION

The election took place by secret ballot and Mr. Todd Timm and Mr. Andrew Gregson were elected to the Board of Directors for a period of three years until 2016.

IX. ADJOURNMENT

Mr. Hogge 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