

Balmoral Greens Homeowners Association
2015 Annual Meeting Minutes
May 27, 2015

BOARD MEMBERS PRESENT

Todd Timm	President
Alan Rotech	Secretary
Drew Gregson	V. President

BOARD MEMBERS ABSENT

Walt Reading	Treasurer
Mike Nelson	Member at Large

MANAGEMENT ATTENDEES

Kristine A. Caraway	National Realty Partners
Dalia Martinez	National Realty Partners

I. CALL TO ORDER/ VERIFICATION OF QUORUM

Mr. Timm called the meeting to order at 7:05 p.m., noting the presence of a quorum.

II. PROOF OF NOTICE

Ms. Caraway provided copy of the Annual Meeting Notice as proof of notice mailed to the homeowners.

III. GUEST SPEAKER

Captain Blakley with the Sully District Police Station attended the meeting. He presented a report with the crime in the area, and answered questions and concerns of the present home owners.

IV. APPROVAL OF MINUTES (PRIOR ANNUAL MEETING)

A motion from the floor was made to approve the 2014 minutes, with a correction. The motion was seconded by the floor and carried.

V. PRESIDENT'S REPORT

- Mr. Timm discussed the drainage project recently completed and the new community website.

- The ARC, Communications, and Welcome Committees discussed their accomplishments and goals for the year.

VI. INTRODUCTION OF CANDIDATES

It was announced that Jerome Hogge and Paul Miller were interested in running for the Board. Mr. Hogge spoke to the owners and expressed his interest to serve on the Board again. Mr. Miller was not present at the meeting.

VII. QUESTION/ANSWER PERIOD

The Board fielded various questions from the floor.

VIII. RESULT OF ELECTION

Mr. Timm announced that Jerome Hogge was the new elected member to the Board of Directors

IX. ADJOURNMENT

A motion was made to adjourn the meeting at 7:45p.m. It was seconded by the floor and carried.

Respectfully submitted,

Kristine A. Caraway
Community Manager