

Balmoral Greens Homeowners Association
2016 Annual Meeting Minutes
May 9, 2016

BOARD MEMBERS PRESENT

Todd Timm	President
Andrew Gregson	Secretary
Jerry Hogge	V. President
Walter Reading	Treasurer
Douglas Grills	Member at Large

BOARD MEMBERS ABSENT

None

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 7:00 p.m., noting the presence of a quorum.

II. PROOF OF NOTICE

President Todd Timm provided copy of the Annual Meeting Notice as proof of notice mailed to the homeowners.

III. APPROVAL OF MINUTES (PRIOR ANNUAL MEETING)

A motion from the floor was made to approve the 2015 minutes, with no correction. The motion was seconded by the floor and carried.

IV. PRESIDENT'S REPORT

- Mr. Timm discussed the following:
- Drainage channel repair, re-grouting of the monuments and complaints received during the snow storm.
- Andy Morse with the communications committee informed the present owners, he was very happy with the new website and the amount of use it is getting. Due to the use of the website, it was decided that the community newsletter would be discontinued. Advertising on the website is creating revenue to pay for it.

V. INTRODUCTION OF CANDIDATES

It was announced that Todd Timm and Andrew Gregson were interested in running for the Board.

VI. RESULT OF ELECTION

There were no nominations from the floor. Therefore, since two positions were open and two owners interested, both owners were voted to serve on the Board by acclamation.

VII. QUESTION/ANSWER PERIOD

The Board fielded various questions from the floor.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 7:25p.m. It was seconded by the floor and carried.

Respectfully submitted,

Dalia Martinez
Recording Secretary