

Balmoral Greens Homeowners Association
2017 Annual Meeting Minutes
April 26, 2017

BOARD MEMBERS PRESENT

Todd Timm	President
Jerry Hogge	V. President
Douglas Grills	Member at Large

BOARD MEMBERS ABSENT

Walter Reading	Treasurer
Andrew Gregson	Secretary

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 7:01 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 2016 minutes, with no correction. The motion was seconded by the floor and carried.

IV. PRESIDENT'S REPORT

- Landscaping at entrances

V. INTRODUCTION OF CANDIDATES

It was announced that Doug Grills, Imran Siddiqi & Phil Radzikowski were interested in running for the Board.

VI. RESULT OF ELECTION

There were no nominations from the floor. With a majority of the votes – Doug Grills & Phil Radzikowski were presented as the winners of the election.

VII. QUESTION/ANSWER PERIOD

The Board fielded various questions from the floor.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 7:33p.m. It was seconded by the floor and carried.

Respectfully submitted,

Dalia Martinez
Recording Secretary