



Annual General Meeting Minutes **December 21 2015 - Fruitville Library @ 6:15 pm**

Gary Walsh called the meeting to order at 6:35pm. Andrew Fenton and Diane Treharne were present to establish a board quorum. Betsy Dane & Jordan Ramey sent their regrets. Six other homeowners were present and 9 more by proxy. This did not meet the requirements for a member's quorum.

A motion was made by D Treharne to increase the board to 6 members for the upcoming year as per the docs that allow nine. A Fenton second and all agreed. Passed.
Sharon Stringer was accepted to the board to fill the 6th position.

Proof of notice was presented.

Financial report; G Walsh reported that all assessments for this year had been paid and there were no accounts receivable.
The board will be looking into an alternative to the Online Quick Books as they keep raising the price and changing the program. It is not working as well for Meadow Walk as it once did.
A schedule for the reserves was passed out and discussed. There is \$38,000 in that bank.

Other; There was a discussion about the invasive plants that are starting to creep back into the common area and will be removed this year to keep us in compliance.
The Washingtonias at the corners have just been cleaned up and look great, but they are so tall that they no longer add any ambiance to the landscape. The board will be looking at alternatives.
Our grounds maintenance people have been doing a fabulous job and are able to hold their pricing but would appreciate it if we could encourage more homeowners to use their services. This would help the HOA have a more homogeneous look as they would be cutting the private lots at the same time as the common grounds.

Ponds; A Fenton reported that the water table is low partially due to the county stopping the flow to our area because it was flooding the Big Cat Habitat. Something needs to be done to have water fill our ponds to help prevent the shore erosion. Different methods were discussed and will be investigated further.

A date for the annual garage sale was set for April 2, 2016.

Next Board Meeting dates - March 30 2016, June 28 2016, & October 5 2016.

Gary Walsh reported that all else was running smoothly and adjourned the meeting at 7:05 pm.

Organizational Meeting Immediately Following the AGM

7:10pm Gary Walsh called the organizational meeting to order. The following Officers were appointed;

President	Gary Walsh
Vice President	Andrew Fenton
Secretary Treasurer	Diane Treharne
Director	Betsy Dane
Director	Jordan Ramey
Director	Sharon Stringer

Meeting was adjourned at 7:15pm.