

**\*Pending approval at next board meeting\***

Annual HOA Meeting

July 20<sup>th</sup>, 2017

In attendance: Terry Chisholm (President), Sarah Dahle (Vice President), Brittany Darger (Secretary, Dan Armstrong (At large member), Troy Hackett (Web Developer), and Kailey Taylor (At large member), and Megan Deming (FCS Management Group)

Excused from meeting: David Watts (Treasurer), & Troy Hackett (Web Developer)

Meeting began at 6:32 p.m.

~Quorum Establishment met requirements.

Motion: To approve 2016 annual financials.

First: Kailey Taylor

Second: Terry Chisholm

All in Favor: Passed

Election

~ HOA Term Completed: David Watts, Troy Hackett, & Dan Armstrong

~Opened nominations to the floor.

~Presented names for nomination: Dan Armstrong, Greg West, & Paul Fulks

Motion: To approve candidates nominated for election.

First: Sarah Dahle

Second: Terry Chisholm

Kailey motioned to close nominations. Terry seconded motion.

Election Results

New Board Members: Greg West, Paul Fulks, & Dan Armstrong

~Election was held by acclamation. All in attendance were in favor.

Meeting adjourned Megan at 6:48 p.m.

Minutes Recorded By: Brittany Darger and Kailey Taylor