

Southcreek HOA Board Meeting Minutes
June 28, 2017 6:30PM

Type of Meeting: Homeowners meeting
Due Notice given: Yes
Board Members present: Grant Karvonen, Michael Moses, Chris Webber, Cheryl Gardner

Owners present (per sign in sheet):

Fred Hall announced he was recording the meeting.

Kami Casullo (Michaelson Group) opened the meeting and took roll call.

Kami announced there were enough members present to represent quorum. The only items on the agenda were the election and the budget. The floor would then be opened to the members. She handed the meeting over to Chris Webber.

Chris stated that the assessments would be remaining the same as the previous year. She gave a statement on the accounts. Budgets are due by July 31. Chris also mentioned that Fred Hall is suing the HOA again, as well as Chris personally. She made available a letter related to that fact.

Kami asked for two volunteers to count ballots. Mary Stewart volunteered but was ruled out, as she was running for the new board. Marian Davenport and Andrea Robert volunteered to do the count. Kami announced the since 4 positions were unopposed, they would only be counting votes for the contested position of President.

Majority vote went to Grant Karvonen for President. The rest of the board positions unopposed were Michael Moses (VP), Chris Webber (Treasurer), Mary Stewart (Secretary) and Natalie Hunter (new director position established).

Kami opened to the floor with a reminder of the agenda items of the evening.

Discussions pertained to:

- the status of the hearing on court fees (which was postponed)
- The use of proxies for the annual election and quorum requirements.
- The budget and the assessments

The meeting was then adjourned.

Minutes prepared by: Cheryl Gardner

Approved: 

Date: 7/7/17