

Cascades Park Homeowners Association, Inc.
Board of Directors
Annual Meeting Minutes

September 8, 2014

BOARD MEMBERS PRESENT

Keith Shoates	President
Laura Monahan	Vice-President
Kevin Weltens	Secretary
Kelly Glessner	Treasurer
Nathan Sherrard	Member at Large

BOARD MEMBERS ABSENT

None

MANAGEMENT ATTENDEES

George Ellis	Property Manager, SFMC, Inc.
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OTHER ATTENDEES

Courtney Corder	Recording Secretary
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VERIFICATION OF QUORUM AND CALL TO ORDER

Mr. Shoates verified quorum either in person or by proxy (64 residents) and called the Annual Meeting to order at 7:15 pm.

ELECTION OF MEMBERS TO BOARD OF DIRECTORS

- 1) Introduction of the nominees – Ms. Laura Monahan, Mr. Muzaffar Saigol, and Ms. Kelly Glessner have submitted petitions for the Board of Directors Elections.
- 2) Brief presentations by nominees from the floor – Ms. Laura Monahan, Mr. Muzaffar Saigol, and Ms. Kelly Glessner gave a brief synopsis of their backgrounds and desire to serve on the Board of Directors.
- 3) Voting and collection of ballots for tallying.

ANNOUNCEMENT OF ELECTION RESULTS

Ms. Monahan and Ms. Glessner received the most votes and were appointed to the Board for a term of three (3) years.

PRESIDENT REPORT

Mr. Shoates encouraged owners to attend the regular Board meetings and be involved. He stated the wall at the entrance at Cascades Parkway will be repaired shortly. The next regular Board meeting will be held October 13th and the Board will be discussing the 2015 budget.

ADJOURNMENT

The annual meeting was adjourned at 7:35 pm.