

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

September 9, 2015

BOARD MEMBERS PRESENT

Keith Shoates	President
Kelly Glessner	Treasurer
Kevin Weltens	Secretary
AJ Glascock	Director

BOARD MEMBERS ABSENT

None

MANAGEMENT ATTENDEES

George Ellis	Property Manager, SFMC, Inc.
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OTHER ATTENDEES

Tricia Morton	Recording Secretary
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VERIFICATION OF QUORUM AND CALL TO ORDER

Mr. Shoates verified quorum either in person or by proxy (62 residents) and called the Annual Meeting to order at 7:35pm.

ELECTION OF MEMBERS TO BOARD OF DIRECTORS

- 1) Nominations from the floor – Mr. Shoates asked for nominations for the floor and there were none.

MOTION: A resident moved, a resident seconded, to close the nominations from the floor. The motion passed unanimously.

- 2) Introduction of the nominees – Mr. Keith Shoates and Mr. AJ Glascock have submitted petitions for the Board of Directors Elections.
- 3) Voting and collection of ballots for tallying.

MOTION: A resident moved, a resident seconded, to approve the slate of nominees by acclamation. The motion passed unanimously.

ANNOUNCEMENT OF ELECTION RESULTS

Mr. Shoates and Mr. Glascock received the most votes and were appointed to the Board. Mr. Shoates was elected for a term of three (3) years and Mr. Glascock for a term of one (1) year.

NEW BUSINESS

Mr. Shoates encouraged owners to attend the regular Board meetings and be involved. The next regular Board meeting will be held on Monday, October 12th at 7pm. Joe Patten, Senior Aide to Supervisor Delgaudio, from Representative Delgaudio's office was present to answer any questions from residents. There was discussion regarding school boundary rezoning and projects that are being worked on by the supervisor's office.

FINANCIAL REPORT

Mr. Shoates provided a brief overview of the current financials and the proposed 2016 budget. He noted that the 2016 budget will be approved at the October Board meeting.

PRESIDENT'S REPORT

Mr. Shoates noted that the monument by the clubhouse was repaired and improved. He also noted that the light posts were painted black. The pool now has a cover and there was new furniture purchased prior to this summer. The annual summer party was a huge success and the condo community was invited and involved. There was a new entrance monument installed at the entry to the community. He also noted that the tennis court will be resurfaced prior to the season changing.

ADJOURNMENT

The annual meeting was adjourned at 8:30pm.