

ANNUAL HOMEOWNERS MEETING AND ELECTION

Tuesday, April 11, 2017

Board Members Present: Caryn Winkler, Megan Bryant, Dan Walker, Carol Larkin, Steve McCandless, Mark Sobczak

Smoky Hill HOA Agent present: David Ariss, Registered Agent, LCAM, Centennial Property Services, Inc. (CPS); Gretchen Davis, Inspector, (CPS)

Call to Order

Caryn Winkler called the Annual SHHOA meeting to order at 7:04 PM

MEETING MINUTES

Caryn Winkler asked that a correction be made to the Annual Meeting Minutes of April 2016 and David Ariss, Centennial Property Services, Inc. will make those change before the minutes are published to the website. Caryn Winkler, made a motion to approve the Annual Meeting Minutes with the amended changes. Mark Sobczak seconded the motion to approve the minutes. All voted and the motion carried.

CENTENNIAL PROPERTY SERVICES

David Ariss reviewed his report of the violation report he prepared. He also informed the homeowners that the HOA is in very good financial shape. Discussion was held.

BOARD OF DIRECTORS CANDIDATES

Jerry Dionisio introduced himself and discussed his motivation for being on the board.

Mark Sobczak, in attendance and said a few things about his interest in being on the BOD and his past experience serving on the board.

Carol Larkin (Walker): She indicated she feels she represents homeowners in general and those in the north side of the neighborhood.

Mike Fee: introduced himself and said he wants to serve and give back to the community.

Christian Mulhern: John Bryant spoke on his behalf of the candidate because he had to leave the meeting unexpectedly. Said Christian has lived in other neighborhoods with HOA's and is a realtor.

ELECTION OF BOARD MEMBERS

- The Annual Election was held. Three uninvolved attendees left the meeting and counted the ballots in a separate room. Before tallying the ballots, it was confirmed that each ballot was sealed and they were confidential.

- Results: Carol Larkin received 108 votes; Mark Sobczak received 105 votes, Jerry Dionisio received 99 votes and all were voted onto the Board.

*Note: the election of 2017-18 officers and selection of committee members will be held at the regular board meeting on May 9, 2017.

Meeting put called and the General Meeting reconvened @ 7:29 pm to count votes.

Annual Meeting was called back to order at 8:10 pm.

Caryn Winkler made a motion to adjourn the Annual Meeting and Megan Bryant seconded the motion. A vote was taken and the meeting adjourned at 8:27 PM.