

# The Greene Homeowners Association

## Annual Meeting of the Members

### Minutes

DATE: **Tuesday, September 10, 2019**

Time: **7:00 PM**

Location: **Clubhouse**

1. Call to Order by the President of the Board of Directors
  - a. The meeting was called to order at **7:02pm**
2. Presentation of Proof that the meeting was duly called by the Board of Directors and that homeowners were notified of the date, time and place for the meeting.
  - a. Presentation of proof was provided.
3. Roll call of members present and presentation of proxies for quorum (by homeowner's association management, Clear Choice RE Group, LLC).
  - a. A quorum of more than 10% was reached (10% was needed)
4. Election of Board of Directors Vote
  - a. Ballots were closed at 7:04 pm to commence vote tally.
5. Telese led a time for trivia to reward the top guessers.
  - a. Don kept track of the names and counts
6. Reading and Approval of the 2018 Annual Meeting Minutes (by Eric Pyle, Secretary)
  - a. **Motion passed** to approve the 2018 Annual Meeting Minutes
7. Financials (presented by Eric Pyle from Camille Galbraith, Treasurer) as of 9/10/19
  - a. Checking Account has \$34,156.86
  - b. Reserves Account has \$41,512.06
  - c. Special Assessment Account has \$4,741.93
  - d. Total: \$80,410.85
  - e. Delinquencies: \$3,812.74 dues, \$3,865.00 special assessment, \$2,145.00 liens and foreclosures
8. Results of vote announced (by Clear Choice RE Group, LLC)
  - a. Clinton Franklin 31
  - b. Don Adair 29
  - c. Ken Daniels 53
  - d. Susan Cluse 42
  - e. Telese Clarke 27
9. Member's Forum

- a. Clinton gave Thanks to Nomination Committee
- b. TownSq invitation
- c. Christine Harlan & Rosemary Ross homeowners gave appreciation to Telese Clarke and to Eric Pyle

10. Adjournment of meeting: **7:47 p.m.**

- a. Executive Meeting if needed