

Estates of Wellington Run
HOA Annual Meeting
Carrollton Public Library at Josey Ranch Lake
May 1, 2017

4 Board Members in Attendance: Lisa Smith; Cheri Stubblefield; Randy Graves; Chad Baker
2 Neighborhood Homeowners in Attendance.
24 Signed Proxies from Neighborhood Homeowners.

Meeting was called to order at 7:13 p.m.

1. Board members and homeowner attendees were introduced.
2. Financials discussed: Reviewed actual vs. budgeted numbers for 2016 and presented proposed budget for 2017. Budget for 2017 was voted on and passed unanimously.
3. Marsh Lane brick wall and landscape updates:
 - a. We have 3 proposals on improving the south wall.
 - b. We will get answers from landscapers about a few further questions regarding their proposals and will make our decision in the next few weeks.
4. Elections:
 - a. Three board member positions were expiring: Vice President, Treasurer, and Member. All three people who had been holding those positions were re-elected.
 - b. The Treasurer announced that she will step down at the end of this new two-year term, so we will be looking for a replacement to take over in May of 2019.
5. Discussion from the floor.
 - a. Questions came up regarding web hosting cost and site management.
 - b. Randy Graves and Doug Boss will be work on updating.
6. Next board meeting will be at 7: 00 p.m. on Monday, August 7, 2017.
7. Meeting adjourned at 7:51 p.m.