

Estates of Wellington Run HOA

Annual Meeting

Carrollton Public Library at Josey Ranch Lake

May 2, 2018

3 Board Members in Attendance: Lisa Smith; Cheri Stubblefield; Randy Graves

1 Neighborhood Homeowner in Attendance.

25 Signed Proxies from Neighborhood Homeowners.

Meeting was called to order at 7:08 p.m.

1. Board members and homeowner attendees were introduced.

2. Financials discussed: Reviewed actual vs. budgeted numbers for 2017 and presented proposed budget for 2018. Budget for 2018 was voted on and passed unanimously.

3. Elections:

Two board member positions were expiring: President and Secretary. Both people who had been holding those positions were re-elected.

4. Next board meeting will be at 7: 00 p.m. on Monday, August 13, 2018.

5. Meeting adjourned at 7:45 p.m.