

APPROVED

**Wicksfield Homeowner Association, Inc.
ANNUAL MEETING Minutes
June 28, 2018
Best Western Conference Room-Gateway North Plaza
7:00pm**

Attendees:

Terrence Davis-BOD Vice President
Mark Whitsett-BOD treasurer
John Oliver- BOD Member-At-Large
Jessica Inhof-BOD Secretary
Tammy Watts-Property Mgr. Legum and Norman
Wicksfield Homeowners

- I. Meeting called to order at 7:00pm by Terrence Davis**
Introduction- Proof of Board Quorum: Four BOD present
- II. Notice of meeting sent out June 18, 2018. This meeting was properly notified and posted as required.** For the Annual Meeting, a quorum of homeowners is required in order to select the new BOD.

Quorum of 60% homeowners (122) is not met for selection of new BOD. Meeting adjourned at 7:02.

**Wicksfield Homeowner Association, Inc.
ANNUAL MEETING Minutes
June 28, 2018
Best Western Conference Room-Gateway North Plaza
7:03pm**

Attendees:

Terrence Davis-BOD Vice President
Mark Whitsett-BOD treasurer
John Oliver- BOD Member-At-Large
Jessica Inhof-BOD Secretary
Tammy Watts-Property Mgr. Legum and Norman
Wicksfield Homeowners

- I. Meeting called to order at 7:03pm by Terrence Davis**
Introduction- Proof of Board Quorum: Four BOD present
- II. Notice of meeting sent out June 18, 2018. This meeting was properly notified and posted as required.** For the Annual Meeting, a quorum of homeowners is required in order to select the new BOD.

Quorum of 30% homeowners (61) is not met for selection of new BOD. Meeting adjourned at 7:04.

**Wicksfield Homeowner Association, Inc.
ANNUAL MEETING Minutes
June 28, 2018
Best Western Conference Room-Gateway North Plaza
7:05pm**

Attendees:

Terrence Davis-BOD Vice President
Mark Whitsett-BOD treasurer
John Oliver- BOD Member-At-Large
Jessica Inhof-BOD Secretary
Tammy Watts-Property Mgr. Legum and Norman
Wicksfield Homeowners

- I. **Meeting called to order at 7:05pm by Terrence Davis**
Introduction- Proof of Board Quorum: Four BOD present
- II. **Notice of meeting sent out June 18, 2018. This meeting was properly notified and posted as required.** For the Annual Meeting, a quorum of homeowners is required in order to select the new BOD.

Quorum of 15% homeowners (31) is not met for selection of new BOD. Meeting adjourned at 7:06.

Wicksfield Homeowner Association, Inc.

ANNUAL MEETING Minutes

June 28, 2018

Best Western Conference Room-Gateway North Plaza

7:07pm

Attendees:

Terrence Davis-BOD Vice President
Mark Whitsett-BOD treasurer
John Oliver- BOD Member-At-Large
Jessica Inhof-BOD Secretary
Tammy Watts-Property Mgr. Legum and Norman
Wicksfield Homeowners

- I. **Meeting called to order at 7:07pm by Terrence Davis**
Introduction- Proof of Board Quorum: Four BOD present
- II. **Notice of meeting sent out June 18, 2018. This meeting was properly notified and posted as required.** For the Annual Meeting, a quorum of homeowners is required in order to select the new BOD.

Quorum of 7.5% homeowners (16) is not met for selection of new BOD. Meeting adjourned at 7:08.

Wicksfield Homeowner Association, Inc.
ANNUAL MEETING Minutes
June 28, 2018
Best Western Conference Room-Gateway North Plaza
7:09pm

Attendees:

Terrence Davis-BOD Vice President
Mark Whitsett-BOD treasurer
John Oliver- BOD Member-At-Large
Jessica Inhof-BOD Secretary
Tammy Watts-Property Mgr. Legum and Norman
Wicksfield Homeowners

- I. **Meeting called to order at 7:09pm by Terrence Davis**
Introduction- Proof of Board Quorum: Four BOD present
- II. **Notice of meeting sent out June 18, 2018. This meeting was properly notified and posted as required.** For the Annual Meeting, a quorum of homeowners is required in order to select the new BOD.
Quorum of 3.75% homeowners (8) is met for selection of new BOD. In the process of the open and closing of meetings, additional homeowners came in resulting in 17 homeowners represented.
- III. **Approval of Minutes 2017 ANNUAL MEETING MINUTES:** A motion was heard to approve the minutes of the Wicksfield ANNUAL HOA meeting of June 21, 2017. The minutes were moved for approval by John Oliver and seconded by Terrence Davis, resulting in a final vote with unanimous approval.
- IV. **Board Of Directors Year End Update:** Five ARC requests recently approved mostly pools and hot tubs. New landscaper and snow removal vendor this past year. Collections are improved since retaining an attorney to handle. Past president stepped down in April 2018.
- V. **Management Report:** Tammy Watts- budget is on point and collecting of past due assessments continue.
- VI. **Candidate Introductions/Nominations:** Three candidates.
Tim Crowley- On HOA in past as treasurer. Chose not to run a second term until now due to time. Has accounting background
John Oliver- Finishing term of second year on BOD. Has 2 children. Previous experience on HOA BOD in other places has lived where they used the state and county resources available to help with issues. Enjoys being on the BOD and wants to keep BOD realistic and following the correct processes for getting things done.
Jessica Inhof-Finishing term of first year on BOD as secretary. Has 2 children attending Smyrna schools. Active in church organizations and a work related commission. Would like to see Wicksfield as a family friendly place safe for kids to play outside.
Nominations from floor were not accepted by nominee.
- VII. **Selection of Election Officials:** Two people from HOA who are not running are required to count votes. Iris Dargan and Christine Pula selected. Because only 3 people running no vote needed. Need odd number of BOD with 3 minimum. Mark Whitsett offer to stay on BOD but cannot have odd number
- VIII. **Meeting Schedule for 2018-2019:** New BOD will meet after Annual Meeting is adjourned to set up the meeting schedule for the year.
- IX. **Open Forum:** Landscaping complaints of no color, dead trees not removed, weeds in beds and open space. Concern over delinquencies and old debt not able to collect. Past president address meeting as whole to question process of her being asked to step down as president.
- X. **Adjournment:** Meeting adjourned at 7:45 by Terrence.