



*Minutes away. A world apart.*

5700 Ogeechee Road, Suite 200-262  
Savannah, GA 31405  
(912) 417-9617  
info@swshoa.com

## **Sweetwater Station Homeowners Association**

### **Minutes of the Annual Homeowners Association Meeting February 25, 2020**

**I. Call to Order:** Kenneth Craven; President, called the meeting to order at 6:35 p.m. Meeting located at the Hampton Inn, 591 Al Henderson Blvd., Savannah, GA

**II. Roll Call and Introductions:**

**A. Directors in attendance:**

Kenneth Craven, President  
Lisa Miller, Vice President  
Mark Kelso, Treasurer  
Wei Deng, Board Member  
Walter Baker, Board Member  
Robert Donlon, Board Member

**B. A quorum was established with the following members (in addition to Board members) present:**

**46 HOA Members Present  
By Proxy: 12**

**III. Approval of Minutes.** The minutes of the 2019 Annual HOA Meeting were reviewed. There were no changes and the minutes were approved by the Board and the members.

**IV. Presidents Report:** Presented by Kenneth Craven

**V. Treasurers Report:** Presented in conjunction with the Presidents Report.

**A. Account balance and Budget** was presented.

**VI. New Business:** No new business.

**VII. Amenities Discussion:** Kenneth Craven discussed the current plan and status of construction of the proposed amenities.

**VIII. Election of Board Members:**

**A.** 2020 Election of Officers/Directors. A floor recommendation was made for Robert Dubois.

**B.** Annual HOA Board member nominations and call to vote. The following members were elected:

Lisa Miller  
Nina Chernyak  
Robert Dubois  
Wei Deng  
Paula Conley

**X. Meeting Adjourned at 8:05 p.m.**