

MORGAN CREEK OF CANTON CONDOMINIUM ASSOCIATION

ANNUAL MEETING

JUNE 6, 2018

2018 Annual Meeting of the Morgan Creek of Canton Condominium Association was called to order June 6 at 7:05 PM.

Officers present were Bob Olmstead, Art Anderson, Michele Benn, Terry Deisler and Dawn Chandler. Also present was Denise LaPointe from the Michigan Condominium Management Company. Present were 37 owners and 20 proxies. Quorum is present.

Minutes

Minutes from the 2017 annual meeting were reviewed and accepted.

Financial Report

Financial report was reviewed and accepted.

Budget

Budget was reviewed with no questions asked and accepted.

Nominations

Board member positions up for election are Art Anderson, Dawn Chandler and Michele Benn.

Patricia Kuberski, Kris Darby, Alex Carey, Jagandeep Bains, Michele Benn, Art Anderson and Dawn Chandler were nominated. Kris Darby and Alex Carey were not present at the meeting but by consensus by those owners present, these 2 owners were allowed to be eligible for election.

Jagandeep Bains, Kris Darby and Alex Cary were elected to the 3 open board positions.

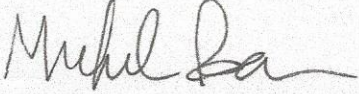
Annual Audit Review

Beginning in 2014, Michigan condominium law requires that an annual audit review be done that cannot be opted out. Ours is currently being done. Audit will be posted on website when complete.

Open Discussion

- 2 roofs are being replaced this year. 51 units have been completed.
- Five to six driveways will be replaced this year. Board is waiting to hear back from paving company so this project can be started.
- Sides and fronts of units were mulched 2017. Mulch will be placed again in 2019.
- Morgan Creek Canton website hosting company was changed to a cost savings of \$100 a year. URL remains the same.
- Petition was presented to recall board members Bob Olmstead, Art Anderson, Michele Benn, Terry Deisler and Dawn Chandler. Discussion over rules in the by-laws to recall board at annual meeting occurred. Bob Olmstead and Terry Deisler resigned leaving 2 open positions on the board.

Meeting was adjourned at 8:15 PM



Muhil Ba
Secretary