

October 26, 2017

## Annual Glencoe Oaks Homeowners' Association General Membership Meeting

### Agenda:

- Introductions – *Martha Gilbert*
  - Sign in sheet
  - Facebook page Glencoe Oaks

### Treasurer's Report - *Barb Kachmarek* –

- Balance report / Profit and loss
- Income and expense year detail
  - Open for questions and comments

### 2016 Board Initiatives - *Martha Gilbert*

- CPA – Books audit
- New communication venues
- CC&R Enforcement
  - What does the community want to enforce
- 2017 - 2018 Board Nominations - *Martha Gilbert*
  - Open Positions:
    - President
    - Treasurer
    - Secretary
    - Member at Large
    - Member at Large/Chairperson Architectural Review Committee
      - Member Architectural Review Committee
      - Member Architectural Review Committee
  - Process:
    - Homeowners wishing to serve on the Board either nominate themselves or have others nominate and receive second.
      - If nominated by another, nominee must accept nomination
    - Each nominee will be offered 2 minutes to address homeowners as to why wish to serve on the Board and goals
      - Homeowners will be given 2 minutes for questions/answers from nominee
    - Nominee names will be recorded
    - Ballots will be sent by mail and email – link to [SurveyMonkey](#) - to all eligible homeowners with 10 November receipt deadline – One vote per household
    - Votes counted, new board members announced November 11, 2017
    - First meeting of new Board, weeks of November 13 through December 1, 2017
      - The board will communicate with other board members for exact time and date
- HSD Bond discussion
- Opens