

2013 ANNUAL MEETING

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

Date 11-21-13

VENUE: Bass Pro Shops

CALLED TO ORDER:

BY: Paul Greiner

TIME: 7:15pm

QUORUM: YES

PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BETH DEGRASSI, BOB CLIFFORD

Management Company: Henderson Properties

Representative: None

Community Safety briefing: Officer Christopher Kopp

Introduced himself as the Villages of Leacroft Community Coordinator with CMPD.

NEW BUSINESS:

2014 Budget:

Motion by Paul to, "adopt/ratify the 2014 budget as presented"

Seconded by Bob Matthews, The motion was carried with no objections.

Nominations/ Board Elections

There were no nominations from the floor.

As there are 3 open positions and 3 candidates Paul made a motion to, "Accept the 3 nominations and elect those candidates for 2 year terms.

Seconded by Paula, The motion carried with no objections.

Thus, the 3 members elected for 2 year terms beginning Jan 1 2014 are;

Paul Greiner, Paula Henriksen, and Beth Degrassi.

Time Meeting adjourned: 8:35pm

Minutes submitted by:

Paula M. Henriksen

Secretary

