

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
Date Nov 20, 2014

VENUE: Bass Pro Shops
CALLED TO ORDER:

BY: Paul Greiner

TIME: 7:06pm

Board Present: PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BETH DEGRASSI, BOB CLIFFORD

Management Company: Henderson Properties
Representative: Nancy Paige

QUORUIM: Quorum was met with those present in person or by proxy

The Agenda was read and Paul Greiner presented the 2014 financials as well as the 2015 budget to the community.

Paul then made a motion to, "Ratify the 2015 budget as adopted by the board and presented to the community". The motion was seconded by Bob Clifford.

Motion carried with no objections.

The nominees presented to the Board and community for the two expiring Board positions are Bob Matthews and Bob Clifford.

As there were no additional nominations made from the floor, Paul made a motion to, "Accept the nominees to the Board for 2 year terms."

The motion was seconded by Paula Henriksen.

The motion carried with no objections.

Being there is no further business in front of the Board Paul made a motion to, 'Adjourn the annual meeting', Motion was seconded by Bob Matthews, The motion carried with no objections.

Time Meeting adjourned:8:13pm

Minutes submitted by:
Paula M. Henriksen
Secretary