

Remington Oaks Homeowners Association, Inc.

(A Corporation Not-for-Profit)

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2013 Annual Meeting Minutes November 5, 2013 – Kathleen Baptist Church Hall

A quorum was met with 24 members present and 9 proxies for a total of 33 homeowners represented. The meeting was called to order at 7:04 p.m.

President Mike McKillip introduced the 2013 Officers: Vice President, Dale Sellers; Secretary, Shirliann Lewandowski; Treasurer, Michael Dougherty; Architectural Control Committee Chair, Russell Smither. Mike also introduced Susan Davis and Kim Cannon, ACC committee who checked in members at the door.

Secretary's Report:

The Secretary exhibited the notarized Proof of Notice Affidavit certifying the Annual Meeting notification mailed to members October 21, 2013. No additions or corrections were made to the 2012 minutes and they were accepted as submitted.

Election of Officers:

The President presented the ballot for the election of two new Directors and requested nominations from the floor. Susan Davis (lot 70) and Kim Cannon (lot 35) were each elected to 3-year terms. Motion carried unanimously.

President's Report:

The President gave a report on the community and the current Remington Oaks real estate market status.

Treasurer's Report:

The Treasurer reported 2013 yearend projections and presented the 2014 budget. 2014 dues will be \$155. The budget was accepted. Rita Willis (lot 67) made the motion, seconded by Bob King (lot 25). Motion carried unanimously.

New Business:

The Board proposes updating the entrance appearance in 2014. Volunteers to plan the updates were: Sandy Millette (lot 1), Jim Prevatte (lot 6), Brian Racine (lot 50), Russell Smither (lot 58), Ed Tatlian (lot 62), Rita Willis (lot 7) and Dario Restrepo (lot 78).

Old Business:

Various community issues were discussed. There were no resolutions.

Adjournment:

The meeting adjourned at 7:38 p.m. Ed Tatlian (lot 62) made the motion, seconded by Mary Formy-Duval (lot 11). Motion carried unanimously.

Respectfully submitted,

Shirliann Lewandowski, Secretary
Remington Oaks Homeowner's Association, Inc.