

Remington Oaks Homeowners Association, Inc.

(A Corporation Not-for-Profit)

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2009 ROHA Annual Meeting Summary

November 10, 2009

Board of Directors present: Shirliann Lewandowski, President, ACC; Mary McKillip, Vice President, ACC; Jeff Baxter, Secretary/Treasurer, ACC; Sharonrose Nance, Board Member, ACC Chair; Ed Tatlian – Board Member, ACC

Call to Order: President Shirliann Lewandowski called the meeting to order at 7:02 p.m. on November 10, 2009 at Kathleen Baptist Church Assembly Hall.

President's Report: President Shirliann Lewandowski introduced the current Board Members and thanked them for their efforts. Keeping homeowner's informed was a 2009 goal achieved through additional newsletters, emails and the ROHA website.

Quorum: 57 homeowners were represented in person or by proxy. A quorum of 49 homeowners is required for the meeting to be valid.

Secretary's Report: A summary of the 2008 annual meeting minutes was distributed at check-in. There were no corrections or additions and the minutes were approved. Howard Bloom made the motion, seconded by Bill Formy-Duval, the motion carried unanimously.

Proof of Notice Affidavit: Secretary/Treasurer Jeff Baxter presented the notarized document stating the Annual Meeting documents were mailed to each homeowner on October 20, 2009.

Board of Directors Election: Two candidates were on the ballot: Todd Cannon and Rita Willis. There were two floor nominations: Jeff Baxter and Jim Prevatte. Rita Willis received the most votes and Todd Cannon and Jeff Baxter received an equal number of votes. A temporary expansion of the Board will accommodate all three of these candidates. Mike McKillip made the motion, seconded by Della Smither, the motion carried unanimously.

Treasurer's Report: The annual assessment remains at \$160 per year, there was insufficient interest in the multi-payment option offered in 2009 and full payment of assessments are due December 31, 2009. Any dues, not paid within 30 days of the due date are subject to interest charges and/or liens attached to properties. The 2010 Proposed Budget was accepted. Mary Formy-Duval made the motion, seconded by Henry Hasse, the motion carried unanimously.

Architectural Control Committee: Chairperson, Sharonrose Nance coordinated the revitalization of the entrance landscaping with full Board approval. In 2010 the committee will focus on entrance lighting and trimming the trees at the rear of retention ponds B and C.

Old Business: Speeding vehicles, legal compliance issues of ROHA and the Board of Directors plus neighborhood appearance were discussed.

New Business: Beginning with the Annual Report Newsletter homeowners will have the option of receiving future newsletters via email. Howard Bloom made the motion, seconded by Mike McKillip, the motion carried unanimously.

Adjournment: The meeting adjourned at 8:19. Mary Formy-Duval made the motion seconded by Henry Hasse, the motion carried unanimously

(Summarized from the minutes recorded by Mary McKillip, 2009 Vice President. The detailed minutes can be found at www.remington-oaks.com)

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