

ANNUAL MEETING MINUTES

Monday, September 15, 2014

1. **Call to Order** – The meeting was not called to order.

2. **Roll Call** – The following Directors, Tom Hall, Cheri Crum and Michael Brown were in attendance. Jocie Seikel, Community Manager with Spectrum Association Management was present.
 - a. Establish Quorum – **22 members attended the annual meeting but 28 members are required, therefore a quorum was not established. Board agreed to give notice for a recalled annual meeting when a date could be confirmed.**
 - b. Proof of Notice
 - c. Introduction of Board Members & Community Manager

3. **Financial Report**

4. **Election of Board Member(s)**
 - a. Nominations from the Floor
 - b. Introduction of Candidates
 - c. Voting
 - d. Announcement of Election Results

5. **2015 Budget Approval**

6. **Committee Reports**

7. **New Business**

8. **Question & Answer**

9. **Adjournment**

Please hold all questions until the Question & Answer period of the meeting.

