

GRASSY POINTE HOA ANNUAL MEETING MINUTES

MEETING DATE: November 2, 2013

MEETING LOCATION: Grassy Pointe Playground Common Area (NW corner of Denise and Liam)

BOARD MEMBERS PRESENT

Justin Vessey – President

Martha Stanley – VP/Secretary

Shanea Arthur – Treasurer

CALL TO ORDER - The meeting was called to order by the President at 10:05am.

CALLING OF THE ROLL – All officers present

PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE - Proof of notice of meeting was established.

VERIFICATION AND APPROVAL OF MEETING MINUTES

Motion/Passed - The minutes of the September 14, 2013 meeting were unanimously approved.

NEW BUSINESS

- Vote on Proposed Budget – President motioned to pass the budget as sent to homeowners in the annual mailing - **Motion/Passed**
- Election or appointment of inspectors of election
 - Jim Tueller appointed as election inspector
- Certifying of proxies
 - proxies were certified
- Nomination and election of Director to the Board
 - Martha Stanley received majority vote, so was elected for 3 year term
- Discussion of appointment of new officers
 - Per the October 25, 2006 Grassy Pointe minutes in which a motion was passed to amend the board to 5 members, President made a motion to appoint Greg Gicca to the Grassy Pointe Board of Directors. **Motion/Passed**
- Board decided the following positions for the 2014 Board of Directors
 - Justin Vessey – President
 - Greg Gicca – Vice President
 - Shanea Arthur – Treasurer
 - Martha Stanley - Secretary
- Unfinished business – no unfinished business was discussed
- Community Forum – no discussion was made from residents
- Adjournment – Motion made by President to adjourn the meeting at 10:20am. **Motion/Passed**