

# GRASSY POINTE HOA ANNUAL MEETING MINUTES

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**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**