

MEADOWS EAST HOMEOWNERS ASSOCIATION
Annual Meeting
November 15, 2016

Caren Miller motioned to open the meeting; Tina Gordon 2nd.

Order of Business

1. Roll call to determine the voting power represented. There were 14 actual Owners in attendance, and we had 22 proxies. The Board members in attendance were Don McPherson, Brian Wangrud, Tina Gordon, Stuart Campbell, and Carol Russell. Steve Randall was in attendance to represent Welch Randall. Barbara Vandenberg motioned to accept; Larry Miller 2nd.

2. Proof of Notice: Emails and letters issued on October 27, 2016 to all Owners by Welch Randall. Crystal Neeley motioned to accept; Jessica Ellanson 2nd.

3. Greeting: Don thanked everyone for coming. He mentioned the planting project that was accomplished this year in Phases 5-1 and 5-2. He thanked Jessica Ellanson and her husband for helping out with the pool camera this year and to Terry Mount for always doing a great job on the landscaping. He talked about the duties of our Management Company, Welch Randall, and also the duties of the Board members.

4. Reading of last year's minutes. Carol Russell read the minutes from the last Annual meeting dated November 19, 2015. Tina Gordon motioned to accept; Liz McPherson 2nd.

5. Reports of committees:

Liz reported on the Financial Report for October and explained how it works. She went into detail about the Reserve spending. She emphasized the need for owners to check their Statements and have any errors corrected.

Don presented the new Budget that we all got copies of. The Budget Committee was made up of Liz McPherson, Tina Gordon, Jessica Ellanson, and Stuart Campbell. The fees will be raised as follows: PRUDs \$220 ; Condos \$200

6. Election of new Board members:

Tom Vandenberg nominated Barbara Vandenberg; Stuart Campbell 2nd and Jessica Ellanson was nominated by Liz McPherson; 2nd by Tina Gordon to act as inspectors of elections. We did not need to use them.

The present Board members who will stay on the Board are as follows: Don McPherson, Tina Gordon, and Stuart Campbell. Liz nominated Matt Gibby; Tina 2nd. He accepted. Tina nominated Tom Vandenberg; Don 2nd. He accepted.

Tina motioned to close nominations and accept those who were nominated; Don 2nd.

7. New Business:

Caren Miller requested that the empty cement planter in front of her house be replanted. Stuart Campbell said he would bring that issue up at a Board meeting.

Brian Wangrud passed around his review of the Reserve Study done several years ago and Don explained what it is and why we need to have one next year.

Don talked about the Welcome Committee and what it entails and asked for volunteers. Carol Russell and Barbara Vandenberg will be on the Welcome Committee.

Don asked for volunteers to do the monthly Newsletter. Tina Gordon and Jessica Ellanson volunteered.

Caren Miller motioned to accept these new Business items; Stuart Campbell 2nd.

Don McPherson motioned to close the meeting; Tina Gordon 2nd.