

**FAWNGROVE HOMEOWNERS' ASSOCIATION**

**2017 ANNUAL MEETING AGENDA**

**OCTOBER 14, 2017**

- 1. Roll Call: Roy Cline, John Lindell, Jeff Patterson, Mike Kiernan and David Bolles from the Management Committee were all present (no absences). Jeremy Johnson from ACS was also present.**
- 2. Proof of Notice of Meeting: A copy of the notice of the meeting was presented and all present acknowledged receipt.**
- 3. Minutes of 2016 Annual Meeting Minutes: Motion by Mike Kiernan to waive presentation of the minutes and approve them. Second by Dean Kaul. Unanimous approval.**
- 4. President's Review of 2017: Roy Cline discussed hiring ACS, the conduction of a reserve study.**
- 5. Treasurer's Review of 2017 Financials: John Lindell asked Jeremy Johnson to review the Income Statement and Balance Sheet. Jeremy mentioned the curiously low cost of water so far and the intention to investigate. Otherwise, matters looked fine.**
- 6. Review and Approval of 2018 Budget: John Lindell discussed how much is being incorporated into the dues for reserve contributions and projected costs.
  - a. Ruth Lott made a motion to approve the budget. Jeff Batterson seconded the motion. Unanimous approval.****
- 7. Election of 2 Management Committee Members: Jeff Batterson was re-elected and Mary Ann Montgomery was elected to fill Roy Cline's vacancy.**
- 8. Other Business
  - a. Jeff Batterson reminded owners to park in their own spots and not guest spots.****
- 9. Adjournment:
  - a. Motion by Mike Kiernan to adjourn. 2<sup>nd</sup> by Jeff Batterson. Unanimous approval.****