

MINUTES

Annual Meeting

Date: April 26, 2017

Minutes of the Alderwood Commons Homeowners Association Annual Meeting, held on Wednesday, April 26th at the office of CENTURY 21 Turner Properties, 10725 SW Barbur Blvd., Su 350 at 6:42 pm.

Present: Veronica & Rick Winslett, Katie Lloyd, Sharla Bledsoe, Neil Shah (Manager)

I. Call to Order:

The meeting was called to order by the Neil at 6:42 pm. Neil determined that a quorum was present.

Proof of notice of meeting
Approval of the preceding meeting minutes

II. Treasurer's Report / Finance:

Balance Sheets were distributed. All Directors present approved the financial reports as distributed, subject to audit.

Treasurer reviewed the current financial position, noting that the current cash position in the

Association's bank accounts total was \$10,874.17 on April 26, 2017, including allocated reserves of \$5,644.41.

III. Unfinished Business:

Bids for roof cleaning of moss and zinc strips

IV. New Business

Motion passed to increase dues by \$14.31 effective June 1st, 2017

Motion passed to hire Ware-Ever pavement to remove island and create 13 numbered parking spots

Board pass fining schedule resolution

Reserve Study – NS asked if BOD would like to have professional reserve study done. BOD declined siting expense as the reason not to at this time.

V. Adjournment:

Upon motion made, seconded and carried, the meeting was adjourned at 7:30 pm.

Statement regarding order of items contained in minutes.

For clarity and ease of future research, the sequence of items discussed at each meeting is recorded in the same order, even though they may have occurred in a different order during the meeting.

Respectfully submitted by Association Secretary