

MINUTES

Annual Meeting

June 25, 2019

Minutes of the Alderwood Commons Homeowners Association Annual Meeting

Held on TUESDAY, JUNE 25 at the office of CENTURY 21 Northstar

7800 SW Barbur BLVD, Suite 1A at 7:00 PM.

Present: Veronica D.
Bill J.

I. Call to Order:

The meeting was called to order by the Chair at 7:00 PM. Chair determined that a quorum was present.

Proof of notice of meeting
Approval of the preceding meeting minutes - *motion carried*

II. Reports:

III. Treasurer's Report / Finance: *roll over excess funds to next years budget per ruling 7b.4 approved + 2nd by Veronica + Bill*

_____ financial reports 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 \$ _____ at _____, 20XX, including allocated reserves of _____.

- IV. **Unfinished Business:** • Graffiti clean up? - Century 21 will follow-up.
• Paint color for unit 10 - Century 21 will follow-up + document
- V. **New Business** • Veronica re-nominated, 2nd by Bill
• RegenesiS reserve study initial study approved + 2nd by Veronica + Bill.
• Reserve study to be paid out of reserves account, approved + 2nd by Veronica + Bill.
- VI. **Adjournment:** • reminder of contact update

Upon motion made, seconded and carried, the meeting was adjourned at 7:48 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,