

Annual Meeting Minutes 2/8/2014

Board Members Present:

Ray Button, Marilyn McKellips, Brenda Clinger, Suzanne Evans

Absent: Trish Smith

Ray called the meeting to order at 9:35am.

Last annual meeting minutes were approved. Treasurer's report was accepted.

Old Business: We have a painter and paint colors chosen for the repair of the Shady Hollow sign.

New Business:

- Everyone agreed that Out of the Park Pizza was an ideal location for the annual meeting.
- The newsletter was published 3 times this past year. This will continue for 2014.
- The phone number added to the Newsletter has been very helpful this past year. Most questions are easy to answer and Kay Dotson handles them.
- 82 homeowners are represented in person or by proxy for today's meeting. Therefore, quorum is met.