

# Meadow Creek Homeowners Association, Inc.

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P.O Box 16325 High Point NC 27261

## Annual Members Meeting Tuesday December 3rd, 2013 7:00 p.m. Deep River Meeting Facility

- I. Call to Order & Opening Remarks – Chairman Steve Bovenkerk at 7:04 p.m. closed due to no quorum established. Reopened at 7:05 p.m. and quorum established with 10 members present and 5 members represented via proxy.
- II. Certifying of Proxies, Quorum, and Proof of Notice – Steve Bovenkerk - Chairman  
15 owners, 10 in person and 5 via proxy, after closing and reopening of the meeting.
- III. Approval of 2012 Annual Meeting Minutes
  - Motion to approve: Steve Bovenkerk
  - Second by Chandra Tyler, all members in favor of approval.
- IV. Officer Report – Treasurer Anne MacArthur overview of the year's expenses. Motion to approve made by Nathan Fisher and seconded by Chandra Tyler.
- V. Chairman's report: 2014 Association anticipated expenditures and projects.
  - Plants installed at entrance by residence saves money
  - meeting dates set for 2014 are 1.22, 4.23, 7.16, 10.9 and 11.12.
  - members should be checking the website for minutes and financial data, our website address is **meadowcreekhoa.com**
- VI. Election of four (4) positions to the Board of Directors three to serve a two-year term and one position to serve a one year term.
  - Candidates: Chandra Tyler and Brian Bradner.Motion to close nominations: Steve Bovenkerk and seconded by: Nathan Fisher  
Voiced vote certified 2 nominees for the board, both accepted.  
to serve the two year terms.
- VII. Open forum:
  - Member brought up the concern of an owner parking vehicles at the corner of Pondhaven Drive and Cantwell, safety concerns for children were expressed.
- VIII. Adjournment: 7:45 p.m. Motion to adjourn: Steve Bovenkerk, 2<sup>nd</sup> Brian Bradner.

Minutes submitted by Community Manager Greg Domingue