

Meadow Creek

Homeowners Association, Inc.

P. O. Box 16325 High Point, NC 27261

Annual Members Meeting Wednesday, October 21st, 2020 @ 7:00 PM Thyme 2 Cater Facility
Kernersville, NC.

Call to Order & Opening Remarks: Meeting called to order at 7:02 PM by Board President Greg Clark, no quorum was established, Greg closed the meeting and reopened at 7:05 when a quorum was established with ten persons in attendance, and one represented via proxy. Greg welcomed everyone and thanked them for their attendance. Board members and others in attendance introduced themselves.

Certifying of Proxies, Quorum and Proof of Notice, Charles Brda.

Approval of 2019 Annual Meeting Minutes: Doug Houck made a motion to accept the meeting minutes and Betsy Clark seconded the motion, all in favor. Motion carried.

Treasurer's Report: Board treasurer Bryant Davis presented the 2021 budget. Homeowners can find financials on the community website. (meadowcreekhoa.com) A motion to accept the budget was made by Doug Houck and seconded by Charles Brda. All were in favor of approval.

President's Report: Cypress trees may need to be replaced with more manageable shrubs such as "privets" they can be trimmed all year and have less chance of disease. New no trespassing sign was put up, our yearly cookout had to be canceled due to the covid virus.

Election of Directors:

- Election of three (3) positions for two years.
- Doug Houck, Jeff Browning and Bryant Davis volunteered to fill the positions.
- Greg Clark motioned, Bryant Davis seconded, all in favor.

Other Business:

- Issues that take place on the streets are issues that must be addressed by calling the High Point Police Department, all the streets through Meadow Creek are city owned and controlled.
- More involvement with community issues, watch out for your neighbors and be vigilant about people in the community that are not owners or residents.

Greg Clark made a motion to adjourn, and Doug Houck seconded. All agreed, and meeting was adjourned at 7:50 PM.