

Lakeline Oaks 2016 Annual Meeting Re-adjourned
July 27, 2016 7:00pm

1. Call meeting to order - Noting presence of quorum, meeting called to order at 7:03 PM
2. Roll Call - Present were board members: Robert Kenny and David Gotto; Representing Goodwin management: Andrew Hopkins and Daniel Smith
3. Prove of Annual Meeting Notice reviewed by Andrew Hopkins
 - a. Meeting notice sent in compliance with HOA bylaws
4. Approval of 2015 Annual Meeting Minutes
 - a. Board reviews minutes
 - b. Minutes approved by home owners
5. President's Report
6. Treasurer's Report
 - a. Andrew Reviewed Goodwin Responsibilities
 - i. Goodwin handles accounting, ACC applications, Compliance, and meetings.
 - ii. Severn Trent/MUD handles park amenities, street repairs
 - b. Reviewed HOA Financials
 - c. Discussion on how to spend surplus funds
7. Andrew reviewed the Violations
 - a. Discussed violation policies and process
 - b. Review compliance inspection schedule
 - c. Review violation fine process
8. Open floor to questions
 - a. Review questions about MUD responsibilities
 - b. Discuss Bulk Pickup issues
 - c. Sprinkler schedule at subdivision entrance (Lakeline Oaks)
 - d. Discuss web presence and newsletter activities.
 - e. 206 Lakeline Oaks Dr (Window Question)
9. Elections
 - a. Bob Stevens running for re-election
 - b. David Gotto - Nominates Troy Wright (928 Shannon LN)
 - c. Troy Wright wins
10. Gift Card Drawing
11. Meeting adjourned 20:24