SWIFT CREEK WOODS HOMEOWNERS ASSOCIATION MINUTES OF THE ANNUAL MEETING November 10, 2016

The meeting was held at the Eastside Library, 1583 Pedrick Road. President Stephanie Reaves called the meeting to order at 6:01 p.m.

Introduction of Current Board Members: Stephanie Reaves and Gary Truesdell introduced themselves. There was an open Board position and residents were encouraged to volunteer.

Financial Report: Total income as of November 9, 2016 was \$16,772 while total expenses were \$18,120.98 leaving a net income of -\$1,348.98. There was a negative net income due to several trees that had to be removed and other repairs. The delinquent dues were discussed and liens were placed on the delinquent properties.

Establish Quorum: Six property owners were present and a total of 42 were needed for a quorum. Any volunteers interested in serving were asked to contact the management office. Ideas to increase turnout were discussed including going door to door, sending a second notice and having the meeting at a neighborhood event. A letter will be sent out with the dues notices requesting volunteers for the Board and also for residents to send in their email addresses.

Other Business: Items discussed included holding a neighborhood event and the garage sale in the spring, adding the website address on the dues notice too, and holding a drawing at the next meeting to increase attendance and encourage residents to submit their email addresses. Residents were reminded that exterior improvements needed to be approved.

Meeting adjourned at 6:28 p.m.