

Panther Trace Villas

ASSOCIATION, INC.

**Annual Membership
January 10, 2018
Panther Trace II Clubhouse**

Meeting Minutes

1. Call to Order-Certifying of Quorum

The Annual Membership Meeting was called to order by President, Rick Duesler at 6:40 p.m. With fifteen (15) lots represented by proxy and twenty (20) lots represented in person, a quorum of the membership was established with thirty-five (35) lots represented in total. Pamela Pinner represented McNeil Management.

2. Proof of Notice of Meeting

An affidavit of mailing was presented by McNeil Management as proof of proper notice to all owners of record. Affidavit will be placed in the Association files.

3. Reading of Unapproved Minutes

The prior meeting minutes were reviewed by the board and homeowners.

On Motion: Duly made by John Willis second by Susan Jackson and carried unanimously.

Resolve: To approve the 2017 Annual Meeting minutes as presented.

4. New Business

Community Update – The Board provided a community update regarding cameras installed at the pool area, pool heater replaced and landscaping contractor change has occurred. Board responded to questions/concerns about lack of landscaping service, newsletter creation/email distribution list, discussion about nuisance activity at the pool, schedule for building painting and roofing issues.

On Motion: Duly made by Rick Duesler second by John Willis and carried unanimously.

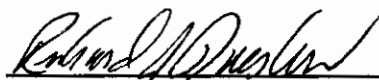
Resolve: To update the current reserve study and obtain a roofing engineer report.

Nominations of Board Members – Three current board members are willing to continue to serve. The floor was opened to nominations as there are two board vacancies. Two volunteers from the floor will serve on the board – Patti Lemon and Janet McConnell. Election unnecessary as five board positions are filled.

5. Adjournment

On Motion: Duly made by John Willis second by Susan Jackson and carried unanimously.

Resolve: To adjourn the meeting at 7:15 p.m.



Prepared by Manager on Behalf of Secretary