

**The Estuary Homeowners' Association, Inc.
Annual Members' Meeting
October 20, 2016**

CALL TO ORDER BY CHAIR - Meeting was called to order at 6:18 by Pam Washburn, Community Association Manager.

DETERMINATION OF A QUORUM - 30 owners were present.

PROOF OF NOTICE - Notice was mailed to all owners of record at least 14 days prior to the meeting. A copy of the notice was mailed to the management company and shall be included in the minute book.

READING AND DISPOSAL OF ANY UNAPPROVED MINUTES - **Motion (M. Bryant) Second (C. Fossett) to approve the minutes of Annual Members' Meeting held August 9, 2015 as presented. Motion Carried by Unanimous Consent (voice vote).**

APPOINTMENT OF VOTING TABULATORS - Craig Fossett was appointed to tabulate the votes.

NOMINATION OF CANDIDATES FOR THE BOARD - **Roger Yokell and Alan Brown volunteered to serve if elected. Motion (M. Bryant) Second (K. Hartzog) to close nominations.** Candidates introduced themselves, answered questions and ballots were marked.

TABULATION OF VOTES (meeting in recess)

ANNOUNCEMENT OF VOTING RESULTS - **Roger Yokell was elected. The Teller's Report will be inserted into the minute book.**

ADJOURNMENT - There being no further business to properly come before this meeting, it was adjourned at 6:59 p.m. by **MOTION: (J. Crouse), Second (K. Hartzog). Motion Carried by Unanimous Consent.**

Respectfully submitted,
Jeremy Crouse, Secretary

**The Estuary Homeowners' Association, Inc.
A Corporation Not-for-Profit
Annual Meeting of the Members
October 25, 2017**

Meeting could not be called to order due to lack of quorum. 26 owners were present (7 by proxy).

Because there was no quorum, an election could not be held and Director Higgins agreed to stay on for another term.

Respectfully submitted,
Jeremy Crouse, Secretary

**The Estuary Homeowners' Association, Inc.
Annual Meeting of Board of Directors Agenda
October 25, 2017**

Call to Order

Meeting was called to order at 6:12 p.m. by Pam Washburn, Community Association Manager.

Proof of Notice

Notice was included in the Annual Members Meeting packet.

Proof of Quorum

Present – Directors Higgins and Yokell

Approval of Prior Minutes

Motion (Higgins) Second (Yokell) to approve the minutes of the Annual Board Meeting held October 20, 2016 as presented. Motion Carried by Unanimous Consent

Elect Officers

Motion (Yokell) Second (Higgins) to keep officers the same – Chris Higgins, President; Roger Yokell, Vice President and Jeremy Crouse, Secretary and Treasurer. Motion Carried by Unanimous Consent

Motion (Higgins) Second (Yokell) to ratify current year's actions of the Board of Directors, Architectural Control and Covenants Enforcement Committees. Motion Carried by Unanimous Consent

Adjourn

There being no further business to properly come before this meeting, it was adjourned at 6:14 p.m. by **MOTION (Higgins), Second (Yokell). Motion Carried by Unanimous Consent**

Respectfully submitted,

Jeremy Crouse, Secretary