

HOA Board Meeting Minutes

February 29th, 2020

Location: Hampton Park Public Library

Board members present: Mike, David, Ashley, Dennis, Krystal, & Phyllis

PMI Representatives present: Kent Grothe & Donna Rodriguez

Call to order: 10:10 AM

Meeting Topics:

- All residents signed in as requested
- Agenda was displayed and read aloud for residents
 - Rules for annual meeting displayed from Covenants
 - Rules for voting displayed from Covenants
- Introductions of Board members and PMI administrators
- Sign in sheet reviewed and confirmed Quorum reached
- Committee Updates given by board members on past accomplishments
- Nominees for 2020 HOA Board were announced:
 - Clete Blackwell
 - Phyllis Moy
 - Charles Smith
- Nominees for 2020 HOA Board gave brief intros and explanations for reason to elect
- Brief Q & A with PMI, existing Board and members with no action items requested.
- PMI gave brief update on status of Orchard Lake
- Ballot Results were announced:
 - Phyllis Moy & Charles Smith were elected to the 2020 board.
 - David Boring - incumbent member to serve 2nd year of term.
- 2019 HOA Board dismissed and adjourned

Meeting adjourned: 11:20 AM