

The Woods of Glenmary Patio Homes

Annual Meeting Minutes

April 16, 2015

The meeting was called to order at 7:00 PM by Larry Lewis, Association President, at the Trinity World Outreach Center on Seatonville Road in Fern Creek, KY. Also present were boardmembers Billy Elkins, Jim Williams, Don Kessler, Paul Lyons and KY Realty representative Ben Adams.

Paul Lyons, Secretary, announce that there were 46 residents present, with 11 proxies. That number constituted a quorum of 25% of the residents. He further provided that the residents were properly notified by mail of the date, time, and location of the meeting. Therefore, the meeting was allowed to proceed.

Paul Lyons read the minutes of the 2014 Annual Meeting. The minutes were approved as read.

Larry Lewis provided the group with a synopsis of the past year expenses and work performed by the association. Jim Williams provided the schedule of events planned by the social committee and informed the group they would receive copies in the next few weeks. Billy Elkins gave a report for the Landscaping Committee. Ben Adams gave a review of the past year financial report and the budget for the upcoming year.

Boardmembers Billy Elkins, section 2, Don Kessler, section 3, Leon Jones, section 4, Jim Williams, section 7, and Larry Lewis, section 9, were up for reelection and were unopposed. Pat Spalding made the motion that they be approved by acclamation and Becky Melton seconded the motion. The motion Passed.

Under Old Business, the Fence Amendment proposed at the 2014 Annual Meeting was brought up for discussion. Ben Adams read the amendment and explained the purpose of the amendment. He also explained the voting process. A voting sheet was provided at a table for residents to sign following the end of the meeting.

There was no new business.

The floor was opened for discussion. Doug Felkins wanted to know the status of a plan to obtain blanket insurance for the property. Another resident wanted to know about the possibility of including recycling in the association trash removal process. It was determined that those subjects would be investigated.

A motion was made to adjourn and seconded. The meeting adjourned at 8:08 PM