

Southpark #2 Homeowners Association
Annual Homeowners Meeting
Thursday, October 19, 2017

Call to Order: C. Brown called the 2017 Southpark #2 Annual Homeowners Association meeting to order at 7:30 pm in the Association's clubhouse. General information where bathrooms, exits, drinks and registration were located.

Introduction of Board members and their roles was made to the assembly. Board members present: Charlie Brown, Sharron Dorenkamp, Sharon Malion, Norma Theisen, Ken Ayers, Gary Hubbard.

Property Manager, Kevin Lavene also present.

Quorum: C. Brown requested confirmation of a quorum of homeowners were present. S. Dorenkamp confirmed a quorum was present.

State of the Association: C. Brown provided a summary of HOA events for the past year (see attached letter).

Treasurer's Report: N. Theisen provided the Treasurer's Report, as well as an overview of the expenses breakdown comparison of past and future forecasted expenses from 2012 through 2018, along with an analysis of operating expenses from 2012 through 2018.

Property Manager's Report: K. Lavene provided a summary of activities for the previous year and discussed the history of the Landscape Committee, pilot project development and current state which is still under evaluation. Questions were received and answered from the community on various topics such as landscaping, street traffic, repaving.

Nominations and Voting: S. Dorenkamp provided an introduction of the candidates for this election:

Norma Theisen, Michele Jacobus, John Kron, Carla Kuhlman and Julie Perla. A request was made if there were any nominations from the floor and none were offered.

Each candidate was provided two (2) minutes to speak and then voting was completed, ballots collected and tallied.

A break with refreshments and snacks was convened while ballots were being counted.

Volunteer and Contractor Appreciation: The meeting reconvened for C. Brown to share the board's appreciation for all volunteers and contractors who provided services in the past year, including the Architectural Committee, Landscape Committee, the Clubhouse Committee, Elain Kallos and her letter for a neighbor, Burg-Simpson for the Mineral Hill legal issues, Emerald Isle team, Perfect Pools, Pro-Disposal, Advanced Property Management, Swingle, Centennial Management, Orten-Cavanaugh, "Doug" the electrician.

Election Results: S. Dorenkamp announced the voting results: Michele Jacobus and Carla Kuhlman were voted in for the next three (3) years. The question whether to move any surplus 2016-2017 funds to the next year was ratified (136 Yes; 10 No).

Closing: C. Brown provided final closing comments, thanked the community for attending the meeting and adjourned the annual meeting at 9:19 pm.

Respectfully recorded and submitted by Michele A. Jacobus