

OAKWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Annual General Membership Meeting Minutes

October 29, 2015

The Annual General Membership Meeting of the Oakwood Village Homeowners Association was held at the Fire Station #20, Colorado Springs, CO.

The President called the meeting to order at 5:35 p.m. Present were as follows:

Kirby Klabon	President
Gary Trynieszewski	Vice President
Steve Rannells	Treasurer
Kerri Hite	Secretary
Steve Vasas	Director @ Large
Kerry Cantrell	Property Manager

Mr. Cantrell conducted roll call and certification of proxies at the door. A total of 26 homes were represented in person or by proxy. A quorum was not established, but due to the extraordinarily high quorum requirements (28), the members voted to hold the meeting.

The previous Annual Meeting minutes (2014) were reviewed and approved unanimously by those present.

Mr. Cantrell presented the 2016 budget and explained each line item. A show of hands of the members present showed approval for the budget, and it was ratified.

The governing documents currently stipulate one year terms for all Board members, so there were 5 Board seats up for election. All sitting Board members chose to run again, and there were two nominations from the floor. An election was held and the results are as follows:

Those elected for a one-year term:

Kirby Klabon, Gary Trynieszewski, Steve Rannells, Steve Vasas, and Greg Maney. The members thanked Kerri Hite for her service during the past year.

During the open forum, several topics were discussed; Holiday decorations, parking, landscape maintenance, governing document amendments, snow removal.

There being no further business, Mr. Vasas moved that the meeting be adjourned, and the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Kerry Cantrell
Property Manager