

OAKWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Annual General Membership Meeting Minutes

October 6, 2016

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:

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| Kirby Klabon | President |
| Angela Ornelas | Vice President |
| Greg Maney | Treasurer |
| Steve Rannells | Secretary |
| Kerry Cantrell | Property Manager |

Absent: Steve Vasas D@L

Mr. Cantrell conducted roll call and certification of proxies at the door. A total of 28 homes were represented in person or by proxy. A quorum was established.

The previous Annual Meeting minutes (2015) were reviewed and approved unanimously by those present.

Mr. Maney presented the financial report and the 2017 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 was 1 nomination from the floor. An election was held and the results are as follows:

Those elected for a one-year term:

Kirby Klabon, Angela Ornelas, Steve Rannells, Steve Vasas, Jeremy Atkinson and Greg Maney.

During the open forum, several topics were discussed; the Board announced that the revision of the HOA's Governing Documents is almost complete and a vote mailing will be sent to all owners after the first of 2017 to approve the amendments.

Mr. Roger Miller from Challenger Homes was present and gave a presentation regarding the ongoing warranty repairs primarily having to do with drainage on the property. He answered questions from the floor and addressed concerns.

There being no further business, Mr. Klabon moved that the meeting be adjourned, and the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Kerry Cantrell
Property Manager