

Melwood Oaks Home Owners Association
Annual Meeting
December 10, 2019

Meeting called to order by Susan Barker, president at 7:03pm.

Proper meeting notices were sent quorum was met

Presidents' comments concerning accomplishments this year:

- Thanks to Noreen to work on newsletter
- Continuing community inspection of community
- Work closely with Palmetto Canning about fence
- Engineer working on the ditch planning
- Road leaks repair near community pool
- 40th court west swale repair
- Cleaned the pool storage area

Budget Review:

James Ro reviewed the 2020 budget and verified that the board had all agreed. He also gave the approximate totals in our operating account, working capital and reserves. Carolyn, Carla, Susan and Laurie approved. Kal opposed. Budget approved.

- Homeowners declined for the financial review.
- Homeowners discussed about the cable contract. Most owners want to stay with Spectrum

Carla Lesar made a motion to approve 2019 budget. Caroline Power seconded. Motion carried.

Gazebo: Most homeowners wants to remove the Gazebo: More than majority wants to remove the gazebo

New board members

- Carla Lesar, Susan Barker, Laurie Edwards, Caroline Power

Owner's comment

Meeting adjourned at 8:39 pm

Minutes submitted by James Ro, Manager

Board Meeting

Susan called meeting to order 8:41pm

Quorum present

New officer

- Carla Lesar - Treasurer
- Susan Barker - President
- Laurie Edwards - Secretary
- Caroline Power

Carla made a motion to approve new officer. Laurie seconded and motion passed

Meeting adjourned at 8:45pm.