

Annual Meeting Minutes  
6 November 2018

- ▶ Welcome, Call to Order, & Introductions of Existing Board Members
- ▶ Recap of 2018 year successes and accomplishments
  - ▶ Discussion from Mark Holzman – Treasurer – 1 Year remains on term
    - Explanation of 2018-2019 Budget/ Q&A Sessions
  - ▶ Discussion from James Goode – President
    - Single point of contact
    - Tree Pruning Remaining areas of the community
    - Tree Replacement
    - Ceasars Head Pond
    - Changes to Basketball Hoop fine charges
    - Explanation of Cureton Board
    - Q&A Sessions
  - ▶ Discussion from Chuck Starnes – At Large – 1 Year remains on term
    - Reserve Study
    - Roads and turnover process.
    - Q&A Sessions
  - ▶ Discussion from Miguel Panizo – Secretary
    - Playground improvements (mulch, inspection, cleaning, mats)
    - Clubhouse maintenance
    - More rental days available for clubhouse
    - Pool maintenance
    - Security of clubhouse and gym
    - Changes to locks and cameras
    - Added mirror outside exit of clubhouse
    - Clubhouse maintenance
    - Repair fence areas around the pool
    - Walking trail by lot 100 – Classica
    - Donation of land from Classica owner to the HOA for trails
    - Speed bumps update
- ▶ Review of Committees and their responsibilities
- ▶ Ratification of 2019 Budget
- ▶ Candidate Introductions
- ▶ Election of Three (3) new Board Members. (2 – Two Year Terms and 1 – One Year Term)
- ▶ Questions and Answer Period
  - Phase 1 section having issues with siding, wanting to bring homeowners together with similar problems
  - Better and quicker communication from Board
  - Board members and Chairperson's incentive program
- ▶ Adjournment