

Sycamore Creek P.U.D. Homeowners' Association Annual Meeting of the Association

Minutes of the Annual Meeting of the Association.

March 7, 2017

The 2017 Annual Meeting of the Association was opened at 7:07 PM by the President and adjourned at 7:20 PM. The meeting was conducted at the Sycamore Creek PUD Homeowners' Association Clubhouse, 1450 Sanzon Drive, Fairborn, Ohio 45324.

- **Roll Call was taken:**
 - **The following members of the Board of Trustees were present:**
 - Dana Gang – President
 - Takisha Martin – Vice President
 - Judy Halsall – Treasurer
 - April Arnold-Daubenspeck – Member at Large
 - Ron Nischwitz – Member at Large
 - Bill Grosscup – Secretary
 - **The following members of the management team were present:**
 - Clara Fletcher – Association Manager
 - Barb Henz – Association Bookkeeper
 - **The following owners were present:**
 - Lenny Davis Unit 1470
 - Thong Tran Unit 1486
 - Tom and Rachel Hock Unit 1446
- **The board determined there was a quorum present, and the required number of homeowner's, or proxy holders, were present to continue with the annual meeting.**
- **Presidents Opening Remarks:**
 - There were no opening remarks and the board immediately proceeded to the reading of the minutes.
- **Reading of the minutes, March 1 2016.** The President read aloud the minutes of the 2016 Annual Meeting. The motion was made, and seconded, to accept the minutes as read.
- **Reports of Officers of the Board:**
 - **President:** The President summarized activities from 2016, and read aloud the 2016 Financial Activities Summary.
 - **Vice President:** No Report
 - **Treasurer:** No Report
 - **Secretary:** No Report
- **Election of Officers:**

- There were two open Board Positions. Rachel Hock and Bill Grosscup volunteered to run for the open board positions. As there was no opposition, and the vote was unanimous, both were duly elected to the board. As there was no opposition to the vote an Inspector of Elections was not required to count the votes.

- **Unfinished Business:**

- None.

- **New Business:**

- None

- **Homeowners concerns:**

- Ron Nischwitz asked the board to continue the research into adding steps to the pool.

- **The meeting adjourned at 7:20 PM. The next Annual Meeting of the Association will be held on Tuesday March 6, 2018.**