

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

Minutes of the Annual Meeting of the Association.

March 6, 2018

The 2018 Annual Meeting of the Association was opened at 7:09 PM by the President and adjourned at 7:25 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
 - Sally Miller Unit 1419
 - Cassidy Duekett Unit 1378
 - Peggy Dennall Unit 1393
- **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:**
 - The President introduced the Board of Trustees and asked all those in attendance to introduce themselves.
- **Reading of the minutes, March 7 2017.** The motion was made, and seconded, to accept the minutes as read.
- **Reports of Officers of the Board:**
 - **President:** The President summarized activities from 2017, and highlighted the Financial Activities Summary.
 - **Vice President:** No Report
 - **Treasurer:** No Report
 - **Secretary:** No Report

○ **Election of Officers:**

- There were 6 open Board Positions. Dana Gang, Judy Halsall, April Daubenspeck, Ron Nischwitz, Bill Grosscup, and Lenny Davis volunteered to run for the open board positions. As there was no opposition, and the vote was unanimous, all 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.
- The newly elected board positions are;
 - Dana Gang – President
 - Judy Halsall – Vice President
 - Lenny Davis – Treasurer
 - Bill Grosscup – Secretary
 - Ron Nischwitz – Member at Large
 - April Arnold-Daubenspeck – Member at Large
 - Rachel Hock – Member at Large

○ **Unfinished Business:**

- None.

○ **New Business:**

- None

○ **Homeowners concerns:**

- None.

- **The meeting adjourned at 7:25 PM. The next Annual Meeting of the Association will be held on Tuesday March 5, 2019.**