

Old Farm Homeowners Association  
Annual Meeting  
Wednesday, April 27, 2016  
7:00 PM – Grace Community Christian Church - 2100 Rosemont Ave

### **Annual Meeting Minutes**

- 1. Roll Call and certifications of proxies:**
  - a. Diana Booth of Sunshine Management reported that total present including proxies was 48.
- 2. Proof of Notice of Meeting:**
  - a. This was the second attempt for the Annual meeting and a quorum was not required.
- 3. Reading and disposal of minutes 2015:**
  - a. Minutes of 2015 were read by Cathy Gordon.
  - b. Motion to approve meeting minutes by Missy Bryant and second by Randy Jones.
  - c. Motion carried.
- 4. Report of Officers/Committees:**
  - A. Gary Spitalsky presented the president's report for 2016.
  - B. Gary Kantner presented the Covenants Committee Annual report
- 5. Election or appointment of inspectors of election:**
  - a. Not need because a quorum was not required.
- 6. Election of Directors:**
  - a. Jodie Gergel and Cathy Gordon were nominated as board members. (Cathy Gordon's term had expired).
  - b. Motion to approve was made by Randy Jones.
  - c. Motion was second by Gary Kantner.
  - d. Jodie Gergel and Cathy Gordon are members in good standing with the association and were approved.
- 7. Unfinished Business:**
  - a. Turf Management update: they will continue with the mulching, mowing and tree trimming.
- 8. New Business:**
  - a. The board reviewed the Covenants Committee denial of application to have work done.
  - b. Upon board's review the application was approved.
- 9. Adjourn:**
  - a. Motion made to adjourn by Gary Spitalsky at 7:30 pm and second by Randy Jones.
  - b. Meeting adjourned.
- 10. Next Meeting:**
  - a. Wednesday, May 25, 7:00 pm at Grace Community Christian Church

Respectfully submitted by,  
*Cathy A. Gordon*

Cathy A. Gordon, Secretary