

Almond Glen HOA Board Meeting
Date: July 28, 2016 Annual Meeting
Time: 6:00pm – 7:00pm

Rob Smith (Outgoing president) Opened meeting at 6:00pm

Call to order 6:30pm.

- Roll call - Present for meeting:
 - Current Board members (Rob Smith, Syd McIntyre, Virginia Pough, Chanda Swartz). (physical or by proxy) 26 members. Also present, Dacy Cavicchia of AMG.
 - Secretary (Rob Smith) verified the presence of a quorum with Dacy Cavicchia of AMG. 30 votes needed to hold meeting (10% of voting population. (295 homes = 29.5 voting members needed)
 - President (Rob Smith) announced resignation (by requirement of the AG Bylaws) of all board members and officers and assumed the roll of Chairman of the Annual Meeting of the Almond Glen Owners Association by unanimous vote of the outgoing board.
- Meeting Chairman (Rob Smith) announced opening for 5 Board Members and 4 Officers. Nominations were called for multiple times.
- Nominees - Rob Smith, Syd McIntyre, Virginia Pough, Chanda Swartz, Paul Schellberg.
- Multiple calls for other interested nominees.
- **Motion** from the floor to forego the vote and accept the 5 nominees for the positions of AG Board 2016-2017
 - Motion seconded and call for votes.
 - Motion carried.
 - Meeting adjourned at 7:00pm

Members who remained were given a presentation and opportunity to ask Syd McIntyre questions about the budget.