

Parkwood Hill Estates HOA Meetings

Annual Meeting of October 11, 2007

The scheduled Annual Meeting of Parkwood Hill Estates Homeowners Association (HOA) was held on Thursday, October 11, 2007 at the Parkwood Hill Intermediate School.

Board Members Present:

HOA President: Lisa Burdick
HOA Vice President: Bryon Chesser
HOA Secretary/Treas: Susan McGowan

RealManage:

Chris Carr
John Smalley

Call to Order:

The Annual Meeting was not called to order due to insufficient homeowner representation. According to the HOA governing documents, 67% of the eligible voting community must be present either through personal attendance or through proxy. At the start of the meeting, 475 households were eligible to vote establishing a quorum number of 319. Only 85 households were represented through personal attendance or through proxy.

Though the meeting was not called to order, nominations were taken for the open Board position of which only one person, Paul Merrill, volunteered. In accordance with the governing documents, the existing Board members appointed Paul Merrill to the Board.

Following the meeting, the three Board members, Bryon Chesser, Susan McGowan, and Paul Merrill discussed the positions and established the following seats:

Bryon Chesser – Board President
Susan McGowan – Board Vice President
Paul Merrill – Board Secretary/Treasurer

Next Board meeting will be November 8, 2007.