

Parkwood Hill Estates Homeowners Association

Annual Meeting

October 30, 2008

Board Members Present: Bryon Chesser, Susan McGowan, Paul Merrill

Real Manage: Kelley Brewster, Senior Community Manager, Laurie Lorensen, Community Manager and Donna Bingham, Community Manager

The Meeting was held at Parkwood Hill Estates Clubhouse

Bryon Chesser called the meeting to order at 7:03 pm. A quorum was not present. According to the HOA governing documents, 67% of the eligible voting community must be present either through personal attendance or by proxy. 485 households were eligible to vote establishing a quorum number of 325. 102 households were represented.

The meeting began with introductions of the Board and the RealManage team. McGowan **MOTIONED** and Mauldin seconded to accept the 2007 Annual Meeting Minutes – **MOTION** carried.

Bryon Chesser gave the President's report highlighting information about the budget, clubhouse facelift, 2008 pool season changes and new actions for the 2009 season. He also discussed needed repairs relating to the playground and soccer field. He gave information pertaining to the city park proposal. Chesser mentioned the focus of the board for 2009 would include staying within the budget, increasing volunteers, and planning low cost homeowner activities.

RealManage, Kelley Brewster introduced Laurie Lorensen as the new Community Association Manager. Brewster then reviewed duties and services provided by RealManage informing homeowners of the RealManage toll free customer service number and Resident Portal. She then gave the treasurer's report and discussed the current budget year to date.

Director nominations were taken for one open position from the floor. Nominees for the Board of Directors included Tanya Mauldin and Nikki Drews. Nikki Drews was elected.

There was a brief question and answer session in which homeowners asked questions of the Board of Directors as well as RealManage. Homeowners discussed gas leases, reserve studies and a water seepage issue on Parkwood Plaza. Information was given on the committees. Homeowners were encouraged to become active in the community and asked to volunteer on various committees.

The meeting was adjourned at 8:35 pm.