

SURPRISE FARMS COMMUNITY ASSOCIATION

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ANNUAL MEETING MINUTES
Monday, November 13, 2017
Palm Vista Baptist Church
7:00 PM

BOARD MEMBERS PRESENT:

Renee Nelson, Daniel Monson
Margaret Kogle,
Absent: Richard Brown, Dana Rosenbaum

MANAGEMENT PRESENT:

Bill Collier

- I. Ms. Nelson called the meeting to order at 7:10 PM. A quorum was met for the meeting.
- II. Approval of Meeting Minutes:
The Annual Meeting Minutes dated November 14, 2016 were reviewed. A motion to approve the minutes was made by Ms. Kogle, 2nd by Mr. Monson. Approval of motion was unanimous.
- III. Nominations:
There were 2 declared candidates on the absentee ballot, Margaret Kogle and Pam Tufegdzcic. Ms. Nelson asked for nominations from the floor. After some discussion, Ms. Nelson nominated Daniel Monson to run for the third open position. Ms. Kogle seconded the nominations and Mr. Monson accepted.
- IV. Election by ballot: All ballots received (118) were assembled together and counted.
- V. Guest speakers: No guest speakers were available for this meeting.
- VI. Treasurers Report:
Bill Collier gave a review of the September 30, 2017 Income Statements and Balance Sheets. The 2018 master association and Parcel 8 operating budgets were distributed to the members with the meeting agenda and were referred to for questions from the members. There were no questions after Mr. Collier stated the budgets were very similar to the 2017 budgets. There was no increase in the annual assessments for 2018.
- VII. Community Review: Ms. Nelson gave a review of changes and improvement Projects that took place in 2017 and some planned project descriptions for 2018 (see attached page of notes).
- VIII. Open Discussion:
Discussion items were deferred to the regular board meeting scheduled after the close of the annual meeting.
- IX. Election Results: Margaret Kogle 62 votes, Pam Tufegdzcic 57 votes and Daniel Monson 2 votes. All three were elected to a 2 year term
- X. The Annual Meeting was adjourned at 7:22 PM.

Margaret Kogle 6/18/18
Minutes approved/date
SECRETARY