

SURPRISE FARMS COMMUNITY ASSOCIATION

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ANNUAL MEETING MINUTES
Monday, November 14, 2016
Palm Vista Baptist Church
7:00 PM

BOARD MEMBERS PRESENT:

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

MANAGEMENT PRESENT:

Bill Collier

- I. Ms. Nelson called the meeting to order at 7:01 PM. A quorum was met for the meeting.
- II. Approval of Meeting Minutes:
The Annual Meeting Minutes dated November 9, 2015 were previously approved at the December 7, 2015 Board of Directors Meeting.
- III. Nominations:
There were 2 declared candidates on the ballot, Renee Nelson and Dana Rosenbaum. Ms. Nelson and Ms. Rosenbaum each spoke briefly regarding their interest in election to the board.
- IV. Election by ballot: All ballots received 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 October 31, 2016 Income Statements and Balance Sheets. The 2017 master association and Parcel 8 operating budgets are on the Board meeting agenda for approval at the Board meeting following the annual meeting. There was no increase in the annual assessments for 2017.
- VII. Community Review: Ms. Nelson gave a review of changes and improvements that took place in 2016 and some planned project descriptions for 2017 (see attached page of notes).
- VIII. Open Discussion:
Discussion items included comments regarding the improved landscape maintenance work from the new contractor and possibly reducing some green space/grass in retention basins to reduce water costs in the future.
- IX. Election Results: Renee Nelson and Dana Rosenbaum were elected to the Board of directors.
- X. The Annual Meeting was adjourned at 7:14 PM.

Margaret Kogle
Minutes approved/date
SECRETARY

~~*October*~~
November 13, 2017