

# HIDDENBROOK HOMEOWNERS ASSOCIATION ANNUAL MEETING

**Board Meeting-** January 16, 2017

Meeting called to order at 7:00pm

**Attending:**

| <b>HOA Board Members</b>     | <b>HOA Members</b>  | <b>S&amp;T Members</b> |
|------------------------------|---------------------|------------------------|
| President – Joan Koss        | Craig Graby         |                        |
| VP- Chaz Holland             | Charles Roswell     |                        |
| Sec.- Paige Dyer             | Brad Blaisdell      |                        |
| Treasurer- Pam Spencer       | Stephanie McClellan |                        |
| At-Large- Kristin Leveto     |                     |                        |
| Prop. Manager- Lisa Cornaire |                     |                        |
| Bookkeeper- Meg Hinders      |                     |                        |

**Annual HOA Meeting**

Quorum for the annual meeting was established as 10 were present in person and 115 by proxy.

**Motion to approve the agenda:** Unanimous

**Motion to approve the 2017 minutes:** Unanimous

**2017 Year in Review**

Board members reviewed HOA sponsored activities, property improvements and financial highlights for 2017. See “2017 Year in Review” for details.

**HOA Member Open Forum**

No comments

**Election**

Paige Dyer and Pam Spencer were introduced as candidates for the HOA board. Volunteers from the floor were accepted for vote tabulation. Paige Dyer and Pam spencer were re-elected on to the HOA board with votes.

Meeting Adjourned at 7:22p.m.