

**Castlewood Home Owners Association  
Annual Meeting of the Members  
December 10, 2014**

Tony Leone, President  
Mike Murphy, V. President  
Cris Manning, Secretary  
Amber Coddington, Treasurer  
Amy Alsaffar, Director

- **Call to Order**
  - President Tony Leone called annual meeting to order at 7:00 PM.
- **Introduction of Board**
  - President Leone introduced himself and the members of the board, Vice President Mike Murphy, Secretary Cris Manning, Treasurer Amber Coddington, and Director Amy Alsaffar; CCMC Regional Vice-President Debra Campbell and Community Manager Melissa Verde; and Officer Mike MacLean with HVPD.
- **Establish Quorum**
  - Secretary Manning announced that with 45 submitted proxies and members in attendance; quorum was established per the Castlewood Bylaws.
- **Approval of 2013 Annual Meeting Minutes**
  - Secretary Manning read the minutes from the 2013 annual meeting. Following a motion by Mike Murphy and a second by Amber Coddington, the minutes were approved as written with no objection.
- **President's Report**
  - Tony Leone recognized the volunteers in attendance, and shared roles and responsibilities of the board of directors; gave a state of the community report, and emphasized Castlewood is in great financial standing. In addition, reminded everyone that this was done with no increase to assessments again this year. He summarized the accomplishments of 2014 and projected activity for 2015.
- **Treasurer's Report**
  - Amber Coddington presented the financial performance year to date for 2014 Operational and Reserve funds, and an overview of 2015 budget. The assessment of \$650 will fund a total operating expense budget of \$270,437.
- **Election of Directors**
  - There being no opposition, Directors Amber Coddington and Cris Manning were re-elected unanimously by vote of acclamation.
- **Open Session**
  - Special guest Officer Mike MacLean presented crime statistics to the membership, and offered informational literature, courtesy of HVPD.

- **Adjournment**
  - There being no further business, President Leone adjourned the meeting at 7:40 PM.

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**Tony Leone, Board President**

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**Date**

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**Cris Manning, Board Secretary**

\_\_\_\_\_  
**Date**