

MINUTES OF REFLECTIONS OWNERS ASSOCIATION ANNUAL MEETING

The annual meeting of Reflections Owners Association was called to order at 7:07 p.m. on Monday, December 3, 2018, by President Rick Gray.

Secretary Bonnie Raishe advised there was no quorum. Therefore, there was no formal meeting.

A motion was made, seconded, and carried to accept the meeting agenda. A motion was made, seconded, and carried to dispense with the reading of the minutes for the annual meeting held December 4, 2017, and the minutes were approved as submitted.

President Rick Gray welcomed homeowners. Current Board members were introduced. The President reported on the state of the Association. He indicated that repair of the dams is complete, the ponds are filling, and grass is still being planted by the ponds. In order to address uninvited visitors entering, arms were installed by the front and back gates. The roads have been resurfaced this year.

The President noted that there are three Board vacancies and three volunteers to replace those vacancies. There were no nominations from the floor and nominations were closed. The ROA CCRs allow the Board to fill vacancies and therefore the Board will fill those vacancies at its Board meeting.

The Treasurer's report was provided by Carolyn Dorrell. She noted that the ROA is a stable, viable community of 65 acres. We are fiscally healthy and delinquencies are down. She noted that homeowners must carry their own insurance on their property.

The 2019 annual meeting is scheduled for Monday, December 2, 2019.

Upon motion made and seconded, the meeting was adjourned at 7:45 p.m.

Bonnie Raishe