

**Wellington at Saratoga Annual Meeting Minutes
December 8, 2016**

I. The meeting was called to order by, President Blake Orner at 6:30pm.

II. Year In Review

The Board members reported on a Review of 2016, with President Orner talking about the improvements to the community which included the trimming of the trees at the entrance and around the pool. He also thanked the Welcoming Committee for their work, he then explained the process involved with the reduction of the HOA dues.

III. Landscaping

Karen Smith reported on the 2016 landscaping and snow removal for the community. It was also mentioned that the new Board will be considering the lawn care bid for the 2017 season.

IV. Architectural Committee

It was suggested for the incoming Board to look at the possibility of trying to get interested parties to serve on the Architectural Committee.

V. Treasurer Report

Rebecca Starks reviewed the financials for 2016, along with the November financials being approved. It was also explained that with a new Board starting the first of the year, the financials are being audited for a smooth transition.

VI. 2017 Board of Directors - Vote

This year we will be voting on a new Board and the 2017 budget. The 2017 budget was approved. The new Board members will be: Richard Fullenweider, Terri Reardon, Carol Thomas, and Janet Yaraschefski.

VII. Adjournment

The meeting was adjourned at 7:00pm.

