

BLOOMFIELD CLUB III HOMEOWNERS ASSOCIATION
ANNUAL MEETING
January 15, 2018

Officers

Toni Buhrke-President
Dan Dicken – Vice President
Donna Gibbons – Treasurer
Jan Bedard – Secretary
Terri Garner - Director

Call to Order

Toni Buhrke called the BCIII Homeowners Association Annual Board Meeting to order at 7:00 on Monday January 15, 2018

In Attendance

Toni Buhrke, Jan Bedard, Dan Dicken Donna Gibbon of the BCIII Homeowners Association Board and Scott Adler representing EPI Management. Terri Garner was absent.

Proof of Notice/Determination of Quorum

There were 18 homeowners represented between proxy votes and those in attendance. This meets the Quorum requirement (11).

Approval of Minutes

Motion made by Jan to approve the January 16, 2017 annual meeting minutes, seconded by Donna.

State of the Association

Toni thanked fellow board members for their dedicated service. Toni reviewed the boards roles of collecting assets, enforcing rules and regulations and helping to keep harmony in our community. Toni recapped the Board's accomplishments in 2017 which included exterior light fixture replacements throughout the association, landscaping and tree removal and replacement, spot painting, tuckpointing, and working with the homeowners to decrease the rodent issues. The installation of the village traffic signs to try and keep our Residents safe was another accomplishment the board worked hard to make happen. The focus for the future will continue to be on the safety of our community as well as landscaping and maintenance while staying in the restraints of our budget.

Open/Close Floor to Nominations

There were write in proxy nominations however the nominee declined the nomination. Since there were only two candidates running for two open positions there was no need for a vote. Jan made a motion to accept Dan Dicken and Terri Garner, Donna seconded.

Adjournment

Jan made a motion to adjourn the Bloomfield Club III Association Annual meeting at 7:12 pm. Toni seconded.