

# UNOFFICIAL ANNUAL MEETING MINUTES

Greenleaf Lakes Homeowners Association, Inc.

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Annual Meeting | June 26, 2017 | 6:30 PM | CROSSWATER HALL (SPLASH PARK)

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## Board Members

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Daniel Pasky | Chris Mieczkowski | Luke Buntz

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### Item:

CALL TO ORDER	Meeting called to order at 6:38 PM
ESTABLISH QUORUM	No Quorum was established
PROOF OF NOTICE	Notice was sent out to homeowners – 14 day notice
BOARD MEMBERS PRESENT	Daniel Pasky, Chris Mieczkowski & Luke Buntz
MANAGEMENT PRESENT	Matthew Ciupak & Blaine Anderson
ELECTION	Since a quorum was not established, Board Members will remain in place for 2017-2018
HOMEOWNERS PRESENT	5 Homeowners present and another 6 by Proxy
INTRODUCTIONS	Board introduced themselves to homeowners
ANNUAL SUMMARY REVIEW	<ul style="list-style-type: none"><li>Reviewed the 2017 Annual Summary handout and the highlights</li></ul>
ARC DISCUSSION	<ul style="list-style-type: none"><li>Landscape Rock – Dan Motioned to add it to the guidelines. Luke 2<sup>nd</sup> – 3-0</li><li>Trash Can Criteria being added to ARC Manual</li></ul>
NEXT MEETING	<ul style="list-style-type: none"><li>Next meeting will be a Board of Directors meeting and will be scheduled Late September/ October</li></ul>
Violations	<ul style="list-style-type: none"><li>Homeowners who do not comply with the violation letters, will be sent to attorney with possible mediation to follow.</li></ul>
ADJOURNMENT	Meeting adjourned at 7:05PM