

ANNUAL MEETING MINUTES

Greenleaf Lakes Homeowners Association, Inc.

Annual Meeting | August 24, 2018 | 6:30 PM | CROSSWATER HALL (SPLASH PARK)

Board Members

Daniel Pasky | Chris Mieckowski | Luke Buntz

Item:

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| 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 in accordance with state law |
| BOARD MEMBERS PRESENT | Daniel Pasky & Luke Buntz present in person and Chris Miechowski by phone |
| MANAGEMENT PRESENT | Matthew Ciupak & Blaine Anderson |
| ELECTION | Since a quorum was not established, Board Members will remain in place for 2018-2019 |
| HOMEOWNERS PRESENT | 8 Homeowners present and another 8 by Proxy |
| INTRODUCTIONS | Board introduced themselves to homeowners along with management represented. |
| ANNUAL SUMMARY REVIEW | <ul style="list-style-type: none">Reviewed the 2018 Annual Summary handout and the highlights |
| LEASING DECLARATIONS | <ul style="list-style-type: none">Adding a leasing requirement to HOA restrictions. Need to engage a lawyer to draft up. Dan Motioned to add it to the Covenants & Restrictions. Luke 2nd – 3-0.Dan and 3 additional homeowners will assist in pushing the amendment and will form a committee |
| 2019 BUDGET | <ul style="list-style-type: none">No major changes to the 2019 budget from the 2018. The associations dues will remain the same for 2019. Dan motions to approve, Luke 2nd – 3-0. |

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ADJOURNMENT

Meeting adjourned at 7:20PM