



**BONTERRA HOMEOWNERS ASSOCIATION, INC.**

**ANNUAL MEETING MINUTES**

**November 17, 2014**

**7:00 PM**

Meeting was called to order at 7:09 PM by Chris Haines, Melrose Management Partnership.

Quorum of Board present, President- Remy Acevedo and Vice President- Rob Ledford, Secretary/Treasurer Lorna Morrison, absent. Chris Haines represented Melrose Management Partnership

Quorum of Membership was established with 32 participants in person and proxy.

Affidavit of Notice was presented and recorded.

The 2013 Annual Meeting minutes were read aloud by Chris Haines. Motion to approve by Rob Ledford. Second by Remy Acevedo. Motion passed unanimous.

Election of Directors: Two positions are available.

Rob Ledford elected to run again. Jeff Pinkstaff self nominated from the floor, seconded by Kathy Metz. Kathy Metz self nominated from the floor, seconded by Lorna Morrison. Yvette Rego self nominated, seconded by Rob Ledford. Discussion was had amongst the homeowners. The Board of Directors, along with all present homeowners, unanimously agreed to increase the number of Directors from 3 members to 5 members. With 3 open positions Yvette Rego, Jeff Pinkstaff and Kathy Metz were elected to the Board of by acclamation.

The 2014-2015 Board is; Rob Ledford, Remy Acevedo, Jeff Pinkstaff, Kathy Metz and Yvette Rego.

The Board provided a recap of 2014 and look ahead for 2015.

- New gate program being installed
- Homeowners discussed looking into installing bars at the gate to prevent tailgaters from following other cars into the community
- Discussed website that was created for the community

Motion to adjourn meeting at 7:31pm by Rob Ledford, seconded by Remy Acevedo, all in favor, meeting adjourned. Respectfully submitted,

Chris Haines, LCAM

As Agent for Bonterra Homeowners Association, Inc.

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