



BONTERRA HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING MINUTES

November 9th, 2016

7:00 PM

Meeting was called to order at 7:22 PM by Chris Haines, Melrose Management Partnership.

Quorum of Membership was established with 27 participants in person and proxy.

Affidavits of Notice was presented and recorded. The Affidavits of notice will remain on file with the Association for seven (7) years.

The 2015 Annual Meeting minutes were read aloud by Chris Haines. A member motioned to approve the minutes as read, and the motion Motion passed unanimous.

Election of Directors: Four position are available. Only one (1) Intent to Run form was received from Manish Gupta. Nominations were taken from the floor:

- Julie Battaglia received a nomination and a second.
- Patrick Rumery received a nomination and second.
- Angela Davis received a nomination and a second.
- Jay Wamsley received a nomination and a second.
- Jason Stevens received a nomination and a second.

No other nominations were received. Jay Wamsley and Manish Gupta withdrew from the election as they did not wish to run for the board of directors. With four (4) open positions on the board of directors and four (4) Members running for the open positions, no election is necessary. The 2016-2017 Board is; Remy Acevedo, Julie Battaglia, Angela Davis, Patrick Rumery and Jason Stevens.

Chris provided a recap of 2016:

- The roads were resealed in 2016
- 61 sidewalk trip hazards were repaired in 2016
- The monument, wall and vinyl fence was cleaned and repaired in 2016

Motion to adjourn meeting at 7:37, the motion received a second, all in favor. The meeting adjourned.

Organizational Meeting:

Meeting was called to Order at 7:49PM

Patrick motioned to appoint Julie as the President, seconded by Angela, all in favor.

Angela motioned to appoint Patrick as the Vice President, seconded by Remy, all in favor.

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Julie motioned to appoint Remy as the Treasurer, seconded by Angela, all in favor.
Patrick motioned to appoint Angela as the Secretary, seconded by Julie, all in favor.

The 2017 Board of Director Officer positions will be as follows:

President – Julie Battaglia
Vice President – Patrick Rumery
Treasure – Remy Acevedo
Secretary – Angela Davis
Director at Large – Jason Stevens

Motion to adjourn meeting at 8:11PM, the motion received a second, all in favor. The meeting adjourned.

Respectfully submitted,

Chris Haines, LCAM
As Agent for Bonterra Homeowners Association, Inc.