



BONTERRA HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING MINUTES

November 6th, 2017

7:00 PM

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

Quorum of Membership was established with 31 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 2016 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: One position are available. Zero (0) Intent to Run forms were received from the Members. Nominations were taken from the floor: Remy Acevedo received a nomination and a second.

No other nominations were received. With one (1) open position on the board of directors and one (1) Member running for the open position, no election is necessary. The 2017-2018 Board is; Remy Acevedo, Julie Battaglia, Angela Davis, Allison Mook and Patrick Rumery.

A general discussion regarding the Association was had with the Members present at the meeting.

Motion to adjourn meeting at 7:24, the motion received a second, all in favor. The meeting adjourned.

Organizational Meeting:

Meeting was called to Order at 7:25PM

Patrick motioned to keep the same officer positions as 2016, seconded by Allison, all in favor. The motion passed.

The 2017-2018 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 – Allison Mook

Motion to adjourn meeting at 7:42PM, the motion received a second, all in favor. The meeting adjourned.

Respectfully submitted,

Chris Haines, LCAM

As Agent for Bonterra Homeowners Association, Inc.

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