

*Meadow Creek West
Homeowners Association, Inc.*

P.O. Box 16325 High Point, NC 27261

ANNUAL MEMBERS MEETING

Tuesday, March 5, 2013

7:00 p.m.

I. Call meeting to order: President Durward White @ 7:30 p.m.

II. Certifying of Proxies, Quorum, and Proof of Notice:

Lisa Vasquez, Secretary

Attendance: Duward, Mike, Courtney, Lisa, and two homeowners.

Total of six and the board was able to have a meeting.

III. Approval of 2012 Annual Meeting Minutes:

Courtney motioned the minutes to be approved. 2nd by Mike, All parties were in favor of the minutes.

IV. Officers Report: Courtney Fleming overview of 2012 expenses and the 2013 budget.

V. Presidents report:

- a. 2013 Association increase to \$192.50
- b. Projects and ideas for the upcoming year – none at this time

VI. Election of three (3) positions to the Board of Directors:

Positions serve a two-year term.

- a. Candidates to introduce themselves
- b. Interested owners, nominations from the floor
- c. All three board members agreed to stay on the board for two more years in their current officer positions.

VI. Open discussion:

- a. Thanks was given to homeowner who allowed the landscaping company to travel through their yard. The HOA thanked them with seed and fertilizer.

VIII. Adjournment:

Motioned for closing by Durward 7:45 p.m. .

Seconded by Mike and all in favor.