

## The Charterwood at Lakewood Estates Homeowners Association

Annual Meeting 2017

March 6, 2017

The quorum was established with 15 proxies and 9 homeowners attended. The meeting was called to order by Michael Sullivan, President.

Proof of Notice was also established. Mr. Sullivan introduced himself and in turn had each attendee introduce themselves.

Minutes of the 2016 Annual Meeting were reviewed. It was moved by Tim Zdrale to approve the minutes and second by Tom Koch. Minutes were approved unanimously.

### Nominations & Elections

Tom Dermyer and Tim Zdrale both volunteered to serve on the Board of Directors for the next year along with Michael Sullivan and Ron Barcewski who will serve again. It was moved by Linda Dermyer to elect all to the Board and seconded by Mark Harrington. Motion approved.

### Manager Update

Items discussed included the year end financials for 2016, wind damage to the perimeter fencing, replacement of the old mail boxes and the new state law concerning budgets.

Association will acquire information on treating the ash trees on the Association's common grounds from licensed landscaper.

There being no further business to discuss, it was moved by Tom Koch to adjourn the 2017 Annual Meeting.