

**Norbeck Hills Homeowners Association 2014 Annual Meeting Minutes
August 21, 2014**

Board Members Present: Barbara Beccles, President
 Av Wofsey, Vice President
 Jacque Labovitz, Secretary
 Eva Tax, At Large Representative

Others Present: Ruchita Patel, Management Agent
 Annette Thrasher, Management Agent
 Sarah Healy, Clifton Larson Allen
 Alberta Magzanian
 Anna Magzanian
 Becky Ellett
 Ellsworth Romer
 Jeffrey Chavis
 Troy MacDonald

Call to Order

The Annual Meeting was called to order by Barbara Beccles at 8:05 p.m. Barbara Beccles announced there would need to be a special meeting held in September to discuss the draft budget and discuss the AECC violations and recommendations.

Quorum

Because this was the rescheduled Annual Meeting, those members represented in person or by proxy established a quorum for the purpose of holding the meeting.

Meeting Notice

The required legal notice was placed in the July 23rd, 2014 edition of *The Gazette*, as required by Section 5-206 of the Annotated Code of Maryland, Real Property.

Audit Presentation

Sarah Healy presented the draft audit and tax returns. Av Wofsey made a motion to approve the draft audit as presented by Sarah Healy. Barbara Beccles seconded. The draft audit was approved unanimously.

Meeting Minutes

Av Wofsey moved to approve the minutes of the August 15th, 2013 Annual Meeting. The motion was seconded by Eva Tax and passed unanimously.

Board Member Elections

Barbara Beccles expressed her interest in continuing to serve on the Board. Troy MacDonald also submitted his name for election to the Board. There being no other candidates, Av Wofsey moved to elect Barbara Beccles and Troy MacDonald to the Board. The motion was seconded by Alberta Magzarian and the vote was unanimous to elect these two candidates to the Board. There being no new business at this Annual Meeting, a motion was made by Becky Ellett to adjourn the meeting and was seconded by Eva Tax. A unanimous vote followed and the Annual Meeting was adjourned at 8:15 p.m.

Respectfully submitted by,

Annette Thrasher

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