

Norbeck Hills Homeowners Association
Annual Meeting
August 20, 2015

Board Members Present: Barbara Beccles
Av Wofsey
Jacque Labovitz

Others Present: Stephon Collins, TMGA
John Arthur
Sheila Wright
Becky Ellett
Roslyn Chavez

Call to Order

The Annual Meeting was called to order by Barbara Beccles at 7:15 pm.

Agenda

Barbara Beccles moved to suspend the Agenda so that the auditor may give their presentation.

Audit Presentation

Auditor representative was Craig Brogan with the auditing firm, Clifton, Larson and Allen.

Mr. Brogan explained to the Board and homeowners present that the audit reflected a very clean audit; there were no unusual entries in the audit. He did indicate that the Reserves are higher than average and that any profits that are left over at the end this year should be rolled over into the next year's budget. This was outlined on page 7-8 of the audit. The Board had no further questions of the auditor.

Barbara Beccles made a recommendation and it was seconded by Av Wofsey to approve the audit as presented. The vote was unanimous to approve.

Meeting Minutes

Barbara Beccles read the minutes from the previous 2014 Annual Meeting and made a motion to approve the minutes as presented. The motion was seconded by Jacque Labovitz and unanimously approved by those present.

Directors and Officers Report

There were no Directors or Officers reports at this time.

Committee Reports

Becky Ellett, representing the swim team, gave a report that the swim team had a very successful year. They came in fourth place out of six teams. They also had a successful 20th Anniversary Party and that it was well attended by members of the community.

Nominations

The floor was opened to nominations. There were no additional nominations on the floor. A nomination was made for Jacque Labovitz. The vote was called and unanimous; Mr. Labovitz was re-elected to the Board for another 3-year term.

Old Business

There was no old business from the previous Annual Meeting to be discussed.

New Business

There was no new business from the Annual Meeting to be discussed.

Adjournment

A motion was made by Barbara Beccles and seconded by Av Wofsey to adjourn the Annual Meeting. The vote was unanimous; the Annual Meeting was adjourned at 7:46 pm.

Submitted by,

Stephon Collins, The Management Group Associates

SC/kmd
NH: IIL6