

Arrowhead Estates Homeowners' Association, Inc.

Annual Meeting

Held Tuesday November 28, 2017 at 6:30pm

At the Clermont Baptist Church, 16115 Old County Road 50, Clermont, FL 34711

Meeting Minutes

Directors Present: Judy Hilliard, Dave Springer, Lynn Patrick, Jo Ann Hughes, Bridget Murphy, Erick Rodriguez, Lauren Cross

Association Manager: Richard Eckelberry representing Vista Community Association Management

1) Roll Call to Establish a Quorum

A quorum is 10% of the votes of the entire membership, which is 16.

Total in person and by proxy –39 votes represented

A quorum was established

Judy Hilliard called the meeting to order at 6:32pm

2) Proof of Notice of Meeting

The meeting notice was mailed on October 27, 2017, posted on the meeting sign at the entrances to the community on November 24, 2017, and was also posted on the HOA Facebook page.

3) Nominations from the Floor

There are 3 seats open on the board of directors.

Erick Rodriguez nominated Lynn Patrick and Bridget Murphy for the board.

Judy Hilliard nominated Erick Rodriguez for the board.

Motion was made by Debbie Crews and was seconded by Brett Waldon to close the elections. Call to Vote: All members voted unanimously to approve. Motion Carried.

Lynn Patrick, Bridget Murphy, and Erick Rodriguez were elected to serve a 3 year term.

4) Reading and Approval of Minutes from Previous Annual Meeting

Motion was made by Jerry Murphy and was seconded by Liz Thompson to approval of the previous annual meeting minutes of November 22, 2016. Call to Vote: All members voted unanimously to approve. Motion Carried.

5) Reports of Officers

Judy Hilliard reported any various items that were done over the past year. A new street light was added at the pool parking area, an oak tree was removed by the lake on Arrowhead Trail, new lights at the front entrance, a new landscaper was employed - Top Notch Landscaping, got a new CAM from Vista – Richard Eckelberry, the first Scare Crow Contest was held, we had a successful Easter egg hunt.

Jo Ann Hughes reported that the association has done very well on collections throughout the year and gave thanks for those that pay online.

6) Unfinished Business

There was no unfinished business

7) **New Business**

An owner asked if there were plans to modernize the main entrance. Richard Eckelberry stated that the board has plans to upgrade the landscaping at the entrance next year.

8) **Adjournment**

Motion was made by Jo Ann Hughes and was seconded by Erick Rodriguez to adjourn the meeting at 6:45pm. Call to Vote: All members voted unanimously to adjourn. Motion Carried.