CII Annual Board Meeting Minutes, January 13, 2010

Attending: Dwayne Green, Bob Pearson, Kim Lever-Green, Ray Kudlak, Barrie Cameron, Hawthorne Management

Location: Huntersville Town Hall

The meeting was called to order at 7:05 PM and the previous Minutes were adopted.

Treasurer’s report – A complete report for fiscal 2009 was presented by Barrie Cameron. A discussion followed regarding the position of Reserve Funds, the investment CD, retained earnings and the enacted dues increase for 2010..

Old Business – **Committee** reports were presented.

Architectural Committee – **Christmas lights and outside decorations -** As in past years, removal is required by the second week in January, weather permitting. Contact the ARC chairman if you experience circumstances that would cause a delay. Clearing of Energy United power utility boxes was discussed along with future Street lighting.

Pool Committee – **Volunteers are needed** for the Pool Committee. Please contact Kim Lever Green for more information.

Social Committee – **The Easter Egg Hunt is set for April 3rd.** Volunteers are also needed for events in 2010 and those interested can contact Kim Lever Green for more details.

Landscape Committee – **New** **Plantings** at the CII entrances and Swim Club entrance will include perennial flowers to provide blooming foliage on an annual basis. The areas include Regency Park, Moonshadow, Stratton Farm and The Hills.

Building Committee – The Community Room will remain on the agenda for initiation next year if expenses remain low and the proposed 2010 budget will allow building plans to proceed.

New Business – As there was not a quorum assembled to select a President and other Board Officers, Appointments were made as follows:

**President – Bob Pearson**

**Vice President – Kim Lever Green**

**Secretary – Ray Kudlak**

BOARD POSITIONS OPEN – Two positions need to be filled. If you or someone you know will consider volunteering for BOD positions, please contact **Kim Lever Green**.

The meeting was adjourned at 8:15 PM.

The **Next Meeting** will be held at 7:00 PM, **February 10, 2010, at 12810 Angel Oak Drive.**