**CII Annual Homeowners Association Board Meeting Minutes, January 12, 2012**

Attending: President: Liz Callis; Members-at-Large: Dwayne Green, William Carter; Gary Wilt; Secretary-Treasurer: Ray Kudlak; Barrie Cameron-Rojahns, Hawthorne Management. Copies to Kevin and Jennifer Wolfe, Social Committee.

Location: Lake Forest Church, 8519 Gilead Road, Huntersville, NC 28078

The meeting was called to order at 7:00 PM and the previous Minutes were adopted. There were insufficient homeowners present to represent a quorum.

Treasurer’s report – A complete review for **fiscal 2011** was presented by Barrie Cameron-Rojahns and the 2012 Budget was adopted. Most of the CII expenses involved the renovation of the Main Pool and installation of VGB Safety Grates; repairs to the Wading Pool and Pool House Lifeguard Room including a new Refrigerator and small Appliances; installation of a Pool Fob Gate Entry System, Furniture Repair and new Umbrellas.

Old Business – **Committee** reports. A summary of projects completed in 2011 was presented and discussed. Volunteers are needed for our committees.

New Business – Items for continued consideration in 2012 include updated Pool Rules, WiFi installation at the Pool and others.

Appointments - As there was not a quorum assembled, appointments were confirmed as follows:

**Secretary-Treasured, Ray Kudlak. Social Committee, Kevin and JenniferWolfe.** We thank you both for volunteering for this important function.

BOARD POSITIONS OPEN – Two positions need to be filled; Vice President and either Treasurer or Secretary. If you or someone you know will consider volunteering for BOD positions, please contact **Barrie or Liz. Appointments will be made at the February 8th Board Meeting**

COMMITTEE POSITIONS OPEN – Volunteers are needed for the Landscape, Social, Pool and Architectural Committees. Please contact **Barrie or Liz**.

The meeting was adjourned at 8:10 PM.

The **Next Meeting** will be held at 7:00 PM, **February 8, 2012, at 8714 Doe Path.**