

## Cedarfield II Annual Meeting Minutes

January 9, 2017

The meeting was called to order at 7PM. It was established that a quorum was not present as in addition to the three board members in attendance along with the Hawthorne management representative, only one homeowner was in attendance and he will be joining the board in 2017.

President Michael Rumble opened with a welcome and a recap of the work done by the board in 2016. This included the new Octoberfest event which was a big success. About this time a homeowner came to drop off her proxy vote and was persuaded to stay.

The meeting continued with a budget overview by outgoing treasurer Suzanne Russell.

There were no committee reports as there were no committee members in attendance. Jenn Wolfe did email a report but it was not received until after the meeting had been adjourned, which was at 7:20PM.

The two homeowners were thanked for coming and left. An executive board meeting was then convened with the members in attendance: Michael Rumble, Suzanne Russell and Jerry Goedert, along with Hawthorne representative Dagny Helms.

Michael began by thanking outgoing board members Joanne Wheeler and Suzanne Russell for their service, and to Joanne for stepping in to take over the Christmas light decorating during the absence of Kevin Sweeney.

A motion was then made by Suzanne to accept to the board the two volunteers who are taking the open positions, Josh Dumas for the treasurer position and Kevin LaValley as a member at large. The vote passed and the new members will be welcomed at the February meeting which is on the 8<sup>th</sup>.

The executive meeting then adjourned at 7:30PM.