

Terrace Towne Homes of Woodlawn  
Annual Meeting Minutes  
May 20, 2020

Due to Covid-19 the annual meeting was held via Zoom, instructions on how to participate were sent with the annual meeting notice.

Those in attendance via Zoom: Robert Segan, Cheryl Jelks(8622), Cynthia Addis(8614), Eleanor Foddrell(8832), Joni Koons (8852), Jane Gillette(8616), John Thomas(8804), Betty Walker(8810), Terri Jenkins (BCM)

Call to order at 7:00 by Robert Segan with Segan, Mason & Mason.

Proof of Quorum: 40 proxies were received from the following addresses: 8600, 8608, 8626, 8632, 8636, 8638, 8662, 8664, 8674, 8676, 8682, 8686, 8690, 8692, 8710, 8752, 8780, 8788, 8792, 8806, 8814, 8816, 8818, 8822, 8824, 8826, 8834, 8836, 8838, 8844, 8848, 8850, 8852, 8856, 8858, 8866, 8874, 8882, 8614, 8832.

Proof of Notice: Mailing was done by Burke Community Management Group on May 4, 2020.

Approval of 2019 Annual Meeting Minutes: Cheryl moved to forgo the reading of the minutes and to approve as written, seconded by Eleanor and all carried.

President's Report: Cheryl reported that a new dog park was installed and regularly being used, this year plan to do the parking lot. We did a lot of work on the pool in preparation for the opening, but the Board voted to not open this year due to Covid-19.

Treasurer's Report: Eleanor stated that we are in a good financial position, and the proposed budget does not recommend increasing the assessments and it will stay at \$270. Also stated that we are sufficiently funding the Reserves.

Inspector of Elections: Mr. Segan stated that Terri with BCM would serve as the Inspector of Elections and if there were any issues, he would be available also.

Election: Only one candidate for the one position, Cheryl Jelks, she was unanimously approved.

Budget: With proxies voting for the approval of the budget at 38 and 1 against, the FY 2021 Budget was approved.

Unfinished Business/New Business/Open Forum: None

Eleanor moved to adjourn at 7:18, Cheryl seconded and all carried.