

Terrace Towne Homes of Woodlawn C.O. C.O.
2019 Annual Meeting Minutes
May 15, 2019
South County Center-8350 Richmond Highway

The Annual Meeting of the members was called to order at 6:30 pm by Robert Segan of Segan, Mason, and Mason, PC,

Proof of Quorum:

With only 36 units represented either in person or by proxy, there was not a quorum

Units represented in person: 8642 Philip Bland, 8622 Cheryl Jelks, 8744 Carna Davis, 8832 Eleanor Foddrell, 8888 Michael & Linda Richards, 8810 Betty Walker, 8812 Elizabeth Robinson, 8804 John Thomas

Units represented via proxy included: 8600, 8614, 8626, 8632, 8636, 8638, 8662, 8676, 8690, 8692, 8710, 8780, 8788, 8792, 8806, 8814, 8816, 8818, 8824, 8826, 8836, 8838, 8844, 8848, 8850, 8856, 8858, 8874.

Proof of Notice of Annual Meeting, notice mailed on May 6, 2019 by Burke Community Management Group.

Open Forum:

Carna Davis discussed pool pass fees for not turning in passes.

Discussion on the agenda being placed on the website, and bulletin board.

Philip Bland brought up out of state license tags on property, told to report to the state as the association should not be responsible for enforcing the state laws.

Elizabeth Robinson brought up the hose bib and it leaking.

Philip Bland asked about the rodent bait stations.

Questions about whether or not the gutters had been cleaned out yet.

John Thomas moved that pursuant to Article 3, Section 5 of the association by-laws that this annual meeting be adjourned until Wednesday, June 19 at 6:30pm at the association on site office for the purpose of receiving additional attendees and proxies in order to achieve quorum, and that all proxies and votes received tonight be deemed valid at the continuation of the annual meeting, Eleanor Foddrell seconded the motion and it all carried.

Annual Meeting reconvened at 8646 Walutes Circle where the following additional owners were present:

In person: Derian Williams (8726)

By Proxy: Gloria Beardslee (8752) John Walker (8686, 8822, 8834), Lloyd Jones (8648)

The meeting was called to order at 6:31.

With quorum met the meeting continued.

Approval of 2018 Annual Meeting Minutes:

Cheryl moved to approve the 2018 Annual Meeting Minutes, Eleanor seconded and all carried.

Election:

Four positions were up for election, the new Board members elected by the membership are: Cynthia Addis, Eleanor Foddrell, Derian Williams, and John Thomas.

Approval of the 2020 Fiscal year Budget:

Cheryl moved to approve the 2020 Fiscal Year budget, Derian seconded and motion carried 41-1.

Open Forum:

Carna spoke about the pool passes and his feelings about the owners ability to vote on this.

Cheryl moved to adjourn at 6:41pm, motion seconded by John and unanimously approved.

Respectfully Submitted,

Terri Jenkins
Burke Community Management Group