

The Charterwood at Lakewood Estates
Annual Meeting of the Membership
March 5, 2007

Annual Meeting Minutes

Bill Oliver, President for the Association verified the Notice of Annual meeting and established that a quorum was present. We had 20 homeowner in attendance along with 13 proxies. Notice of the Annual Meeting was also posted at the mailbox areas as well as being mailed to each owners address.

Minutes of the 2006 Annual Meeting were provided to each homeowner. It was moved by Perry Sant to accept the minutes as stated. Second by Al Hidalgo. Motion approved unanimously.

Introductions: Bill Oliver introduced the Board of Directors and the Committee members for the Association and gave a brief comment on the functions of the board and each member. He also stated the various projects the Board is working on or had accomplished in 2006.

Nominations and Election to the Board of Directors-Bill Oliver explained that this would be his last year serving on the Board and asked that people volunteer to serve. Three homeowners were nominated to the Board and they are, Etta Alley, Barbara Platt and Diana Cordon. It was moved by Perry Sant to accept the three nominees by a vote of affirmation. Motion was seconded by Diana Cardon. Motion passed unanimously.

Tax Resolution-It was moved by Al Hidalgo to approve the tax resolution for the year 2007. Second to the motion by Mrs. Stackhouse. Motion approved unanimously.

Homeowner Forum-The one issue that was discussed was parking. The streets are public and the Association does not control them, however unlicensed vehicles, abandoned or inoperable vehicles may be towed by calling the local police. Unlicensed vehicles sitting the driveways is also a code violation.

There being no further business to discuss the meeting was adjourned.