

**TOWNE ESTATES HOMEOWNERS ASSOCIATION, INC**

**ANNUAL MEMBERSHIP MEETING**

**Thursday, APRIL 30, 2015**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 6:30 pm. Seven owners in person or by proxy established a quorum of the membership.

**II. PROOF OF NOTICE:**

Notice of the meeting was posted on the Community Bulletin Board fourteen hours in advance of the meeting.

**III. ELECTION OF DIRECTORS:**

John Lee nominates Brian Bistany, Kira Sholes Ayers seconded the motion. All in favor and motion carried.

John Lee nominates Kira Sholes Ayers as candidate for vacant position. Brian Bistany seconded the motion. All in favor and motion carried.

**IV. NEW BUSINESS**

**a. Introduction of Directors: Directors were introduced.**

**John Lee**

**Brian Bistany**

**Kira Sholes Ayers**

**V. ADJOURNMENT**

There being no further business to come before the membership at this time, the meeting was adjourned at 6:34 P.M.

**TOWNE ESTATES HOMEOWNERS ASSOCIATION, INC**

**BOARD OF DIRECTORS MEETING**

**Thursday, APRIL 30, 2015**

**I. CALL TO ORDER**

The meeting was called to order at 6:40 pm. John Lee, Brian Bistany, and Kira Sholes Ayers established a quorum.

**II. PROOF OF NOTICE:**

Notice of the meeting was posted on the Community Bulletin Board fourteen days in advance of the meeting.

**III. NOMINATION OF OFFICERS**

John Lee will remain as President, Brian Bistany as Treasury, and Kira Sholes Ayers as Secretary.

**IV. NEW BUSINESS**

a. Land Maintenance and Irrigation letter to send to home owner:

**Motion made and seconded to approve the letter.**

**Motion made and seconded to move lawn maintenance days from Monday to Tuesdays.**

b. Violations:

**Discussion of violations to be sent to homeowners for trash can/recycle cans, mailboxes and mildew on sides of homes**

c. Speed humps

**Discussion of proper procedures for having speed humps to be installed. Ask this be put on Action item list.**

**V. ADJOURNMENT**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:00 P.M.

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Signature

Date