

Tomahawk Creek Condominiums HOA Board Meeting  
Annual Meeting of the Membership  
November 13, 2018

To contact: <http://www.tomahawk-creek-HOA.com/contact.php>

Board members present:

Ann Kincaid (President), Kathi Fern (Treasurer), Debbie Schuler (Secretary), Tina Haskins (Member-at-Large)

Agenda

- I. Welcome & Introduction—6:31  
Motion to approve the minutes from the 2017 Annual Meeting by Kathi Fern; approved by all.
- II. Establish a Quorum--
- III. President's Report
- IV. Election of Directors
  - a. Candidates address members—6:36
  - b. Cast ballots—6:41
- V. Management's Report—6:45
- VI. Questions & Answers—6:46
- VII. Meeting Adjourned for 48 hours—7:30
- VIII. Thursday November 15, 2018 7:30 p.m. The annual meeting, which was extended 48 hours to achieve quorum, had 106 ballots and proxies cast. This only achieved 29.6% of the voting members, not quite the 1/3 required to constitute a quorum as outlined in Article II, Section 5 of the Bylaws. With the results, the board has decided to remain.
- IX. Meeting Concluded Thursday, November 15, 2018