## Tomahawk Creek Condominiums Homeowners Association Minutes of the Meeting at Tomahawk Creek Clubhouse November 15, 2016

**Board Members Present:** Stephen Leake (President), Dorothy Tate (Treasurer), Thomas

Carroll (Secretary) and Tina Haskins (At Large)

To contact: http://www.tomahawk-creek-hoa.com/contact.php

**Centennial Management Present**: Kimberly Haxton

Homeowner Forum / 6:35-6:37pm

## Board Meeting Call to Order, President's Report / 6:37-6:44

Motion: Approve the board meeting minutes for October 2016 meeting.

Proposed by Dorothy Tate, approved by all.

Motion: Approve the annual budget.

Proposed by Tina Haskins, approved by all.

Note, the full budget is available on the website here:

http://www.tomahawk-creek-hoa.com/editor\_upload/File/Budget/approved/budget-2017-approved.pdf

## Financials / 6:44-6:49

Kimberly Haxton presented a summary of the current financials. Details can be found on the website here:

http://www.tomahawk-creek-hoa.com/editor\_upload/File/Budget/Financials/2016/Monthly%20Financials%202016-10.pdf

**Property Management Report / 6:49-6:53** 

Committee Reports / 6:53-6:54

## Annual Meeting Items / 6:54-7:00

Norte: A quorum of homeowners was not present at the annual meeting. As there were no write in candidates, and three prospective board members on the ballot, the current board decided to appoint the candidates to the board for the upcoming term.

Motion: As we do not have quorum in the annual meeting, the current board moves to appoint Debbie Schuler, Tina Haskins and Ann Kincaid as board members.

Proposed by Thomas Carroll, approved by all.

Meeting Adjourned at 7:00 pm