

**WyndSOR Pointe HOA**  
ANNUAL MEETING MINUTES  
June 11, 2013

The meeting was called to order at 6:05 p.m. by Declarant George Schuler. George represented the Declarant. John Tarlton representing Junction Property Management was also present.

George gave an introduction of the Board of Directors and the Management Company.

PRESIDENTS REPORT

The President's report was given by George Schuler. He discussed the status of construction, the number of builders that have been approved for the community and the number of lots that have been sold. He briefly discussed some of the issues that they were working on the entrance and perimeter of the community.

TREASURERS REPORT

The treasurer's report was given by John Tarlton of Junction Property Management. He presented the 2012 year-end Balance Sheet and YTD Statement of Operation, the 2013 Budget, and the Balance Sheet and YTD Statement of Operation as of May 31, 2013. Several questions from the floor were answered.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

The Community party was presented to the owners. Valerie Gallagher has been working on a block party for July 5<sup>th</sup>. She talked about the plans and the events that are going to be held. The party will be on Martian Street and is being sponsored by the Builders, Management Company and the Declarant. This will help the HOA since the party was not actually budgeted this year.

John Tarlton discussed the updated call system for entry to the community. He asked the owner to provide good contact info so that the numbers could be programmed into the system. He also stated that he was requesting the Board's approval to remove all the access codes from the gate system. The owners also discussed changing the walkthrough gate codes as well.

There was a time of general Q&A for the owners. Many questions were asked.

This represents the actions of the Association at this time. The meeting was adjourned at 6:54 p.m.

Respectfully,  
John Tarlton, Property Manager