

WyndSOR Pointe HOA
ANNUAL MEETING MINUTES
June 3, 2014

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

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

PRESIDENTS REPORT

The President's report was given by Kelly Cannell. She 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. She also discussed some of the changes in the community in the past year.

TREASURERS REPORT

The treasurer's report was given by Kelly Cannell. She presented the 2013 year-end Balance Sheet and YTD Statement of Operation, the 2014 Budget, and the Balance Sheet and YTD Statement of Operation as of May 31, 2014. Several questions from the floor were answered.

OLD BUSINESS

The Social Committee was discussed. This committee was set up last year and has been working to do more activities in the community. The chair, Valerie Gallagher, volunteered to set up a welcome gift to the new owners. One of the builders present (Jason Malyk with Laguna Homes) stated that compared to other neighborhoods, the dues at WyndSOR Pointe are very low.

NEW BUSINESS

The ARC evaluations were discussed. The process that was being used is being altered so the engineer that was doing the work for everything will be less involved.

Two owners recently volunteered to be on the Landscape Committee, but they have not had much of a chance to discuss the direction for the landscaping. Those members are Teri Duncan and Christine Vo.

There was a time of general Q&A for the owners. Many questions were asked. To help communications, John Tarlton was asked to work on a test email to the community, as well as a community directory.

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

Respectfully,
John Tarlton, Property Manager