Arrowood Homeowners' Association Annual Meeting April 24, 2013

Call to Order: The 2013 Annual Meeting was called to order on April 24, 2013 at 7:05 PM at the Buckhall Fire Department.

Roll Call and Certification of Quorum: The seven Board Members were present and an annual meeting quorum was certified with 31, including Board Members and community members present or by proxy.

Proof of Notice of Meeting: Sequoia Management Company notified all homeowners of the Annual Meeting with a mailing postmarked on April 8, 2013.

Introduction of Board Members and Management:

Chris Spicer – President
Karen Hatcher – Vice President
Kathryn Scott – Secretary
Aaron Gregory – Treasurer
John Irvin – Member-At-Large/ARC /Chairperson
Bill Gee – Member At Large 1
Marci Looney– Member At Large 2

Sequoia Management Company: Jessica Azzarano, Tricia Filbert

President's Report:

Chris provided a brief report on the past year's accomplishments. Notable highlights include hiring a professional management company, Sequoia Management; awarding a new landscape contract to Premier Turf and Landscaping; contracting with Daly, Hamad & Associates with more competitive pricing for our 2012 audit and tax return; renegotiating the trash contract in May 2012 resulting in a savings to the community; hiring an HOA specific law firm, Chadwick, Washington, Moriarty, Elmore & Bunn; and installing doggie waste stations at the park for the convenience of the homeowners.

Architectural Review Committee Report: The ARC Guidelines need to be updated. Bill is the committee chair and is seeking suggestions and feedback.

Nominations from the Floor: Three Board positions are available for election. Prior to the meeting, Pam Morris and Kathryn Scott expressed a desire for a position. Patty Sisk was nominated from the floor.

Appointment of Inspectors of the Election: Karen Moyer and Jason Pedicord were appointed inspectors of the election.

Election of Directors: Pam Morris, Kathryn Scott, and Patty Sisk were elected to the Board for three year terms.

Old Business: none

New Business: Various questions and comments were received from the floor.

Adjournment: The meeting was adjourned at 8:13 PM.

Respectfully submitted, Kathryn Scott Secretary