

**MINUTES
VILLAS I AT SNOWDEN OVERLOOK
BOARD OF DIRECTORS
ANNUAL MEETING**

November 28, 2018 – Approved

1. Call to order 7:00 PM

2. Establishment of a Quorum:

Patricia Lall, WPM property manager, certified that 31 units had submitted proxies or were in attendance, establishing a quorum for the meeting and the election to fill two Board positions.

3. Proof of notice of the meeting:

Ms. Lall certified that written notice had been mailed to all units on November 2, 2017.

4. Minutes for 2017 Annual Meeting:

There were no comments on the draft minutes, and they were approved by the Board 5-0.

5. Slate of Candidates:

There were four candidates for the two Board positions up for election: Jerry Pelch, Beth Vaughn, Raza Khan, and Charles Overly.

6. Nominations from the Floor:

No additional nominees.

7. Comments by the candidates:

Each candidate made short remarks about their background and what they hoped to accomplish on the Board.

8. Election:

Those present filled out ballots, and those ballots along with ballots submitted by proxy were tabulated by two homeowners attending the meeting. The candidates elected were Jerry Pelch and Charles Overly.

9. Adjournment at 7:30 PM

2019 Villa I Annual Meeting – November 05, 2019

Present: Members L. True, J. Pelch, D. Perin, C. Overly, and WPM Property Manager Patricia Lall.

Absent: R. Vogel

The minutes from the 2018 Annual Meeting were opened for comments to the quorum of residents. There were no comments. Motion taken and seconded from the floor to dispense with the reading of the minutes. Motion approved by the Board 4 – 0.

Prepared by Charlie Overly – Board Secretary

Approved: *Charlie Overly*

Signed: 11/05/2019