

Jasmine Association
2017 Annual Meeting Minutes
Jasmine Clubhouse
October 10, 2017

Call to order at 6:00 p.m. by Robin Smith

Board members present: Robin Smith, John Krupa and Eric Thomas

CPMG: Lynda Reifman, President, Mark Dougal, Association Manager and Assistant Brittany Chiles. Minutes were taken and transcribed by Mark Dougal.

Certification:

- Quorum of the members established by proxy and attendance. Proof of mailing presented by CPMG. There were 31 attendees and 43 valid proxies.

October 11, 2016 Minutes:

- **Motion** to approve the 2016 minutes as presented was duly made, seconded and passed unanimously.

President's Report: Robin Smith

- The President gave a list of accomplishments for the year including painting, community gardens were installed, tree trimming, new asphalt and drain pans around building B and C and a new retaining wall by building B.
- It was mentioned that there are currently no large projects scheduled for 2018.

Treasurer's Report: Robin Smith

- Robin Smith gave a summary of the financial status of the Association.

Board Member Elections:

- Mark Dougal explained that there was one board position open and Eric Thomas expressed interest in re-election.
- There were no other nominations from the floor.
- **Motion** to close nominations was duly made, seconded and passed unanimously.
- **Vote** Eric Thomas won re-election to the Board for a 3-year term.

Homeowner Forum:

- There were questions about pets and why there are so many dogs in a pet free community.
- Maintenance issues were discussed including water leaks and lights that are out.

Adjournment: Motion to adjourn, and second was made at 6:18 p.m

Minutes approved: _____
Robin Smith, President Date