

YORKSHIRE COMMONS TOWNHOME OWNERS ASSOCIATION, INC.

Andre DuBois, President
Chuck Steen, Vice President
, Treasurer
Jason Saenz, Member
Josh Pape, Member

**MINUTES
ANNUAL MEETING OF THE MEMBERSHIP
November 5, 2018**

- I. **Roll Call and Certifying of Proxies** – 6:22 PM Andre DuBois, Chuck Steen, Jason Saenz, and Ruth Garbarini from Haley Realty were present. The quorum requirements for the meeting is six (6) owners, requirement was met.
- II. **Proof of Notice of Meeting or Waiver of Notice** – Notice for meeting per the By-Laws, notice must be mailed at least 70 days before the meeting, notice was mailed October 5, 2018. A legally convened meeting was called.
- III. **Approval of 2017 Annual Minutes or Waiver of Reading** – motion to waive the reading, motion made seconded and approved.
- IV. **Ratification vote of 2019 Budget** – budget was explained, and vote was taken which was a tie. The budget was then discussed a second time, and the Board President voted that the dues will stay at \$150 per month for 2019.
- V. **Election of Owner Board Members** – There were three (3) positions open on the Board, the floor was opened for volunteers and Marina Gonzales volunteered, floor was closed. Election was done by acclamation, all voted onto the board.
- VI. **Transfer of Excess Funds Vote** – Motion made, seconded and approved.
- VII. **Old Business**

YORKSHIRE COMMONS TOWNHOME OWNERS ASSOCIATION, INC.

Andre DuBois, President
Chuck Steen, Vice President
, Treasurer
Jason Saenz, Member
Josh Pape, Member

VIII. New Business

IX. **Adjournment:** There being no further business to discuss the meeting was adjourned at 7:12 PM.