

WOODSTREAM FALLS CONDOMINIUM ASSOCIATION  
ANNUAL GENERAL MEETING  
October 10, 2014 in Clubhouse at 6:00 p.m.

1. Notice of the meeting was sent to all owners of record by mail, along with proxy forms for the meeting which were individually numbered for identification.
2. At approximately 6:30 p.m., a total of 159 members had appeared in person or by proxy, which number exceeds the required 157 members required to create a quorum for purposes of holding the annual general meeting.
3. Board members present were Chu Ho Son, Forrest DeYoung and Judson Davis.
4. The Board unanimously agreed to waive reading of the minutes of the prior annual meeting.
5. The Board, on a motion from Jud and second from Forrest, unanimously approved the 2015 budget.
6. Chu gave an update on maintenance, security, roofs and the proposed new policies.
7. The proposed policy regarding smoking of marijuana in common and semi-common areas was unanimously approved.
8. The proposed policy regarding investment strategy was unanimously approved.
9. Quorum was confirmed. One board member, Forrest, was up for re-election, and Chu called for nominations from the floor. Dale Arndt nominated himself.
10. Ballots were passed to members, and Charlene Hunter and Tom Hobelman counted completed ballots.
11. Final votes: 143 for Forrest, 28 for Dale and 1 write in for Rick D. Forrest was confirmed as board member.
12. The Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

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Forrest DeYoung, Secretary