


WOODSTREAM FALLS CONDOMINIUM ASSOCIATION
ANNUAL GENERAL MEETING
October 18, 2017 in Clubhouse at 6:30 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. Members who were delinquent on dues were notified that they would not be allowed to vote if not brought current prior to the meeting.
2. At approximately 6:50 p.m., a total of (158) member had appeared in person or by proxy, which number exceeds the number required to create a quorum for purposes of holding the annual general meeting.
3. Board members present were Chu Ho Son, Jud Davis and Scott Normali, making a quorum.
4. The Board unanimously agreed to waive reading of the minutes of the prior annual meeting.
5. James Moore, C.P.A. made a presentation on the Association's finances, noting that the Association is now up to date on income taxes and is in the process of receiving bids from proposed auditors.
6. The Board, on a motion from Chu and seconded by Jud, unanimously approved the proposed budget for 2018.
7. Board members and staff provided an update on various ongoing projects.
8. One board member position was open for election, per notice to all members. Chu called for nominations from the floor, and Paul Gremse nominated himself. There being no other nominations, Paul was confirmed by acclamation.
9. The Meeting adjourned at approximately 8:15 p.m.

Respectfully Submitted,


Secretary