



Annual Members Meeting
Tuesday, 21 October 2014
At 7:00 – 9:30 pm
Prince Of Peace Lutheran – Rm. 9, by Giant

Introduction

Roll Call

Business

1. Call to order
2. Establishing of Quorum
3. Approve Annual Meeting Minutes 2013
4. Report of Board of Directors
 - a. President's Report
 - b. Treasurer's Report
 - c. Other Reports
5. Appointment of Inspectors of Election
6. Election of Directors
 - a. Secretary position open (3 years term)
 - b. Returning Members (Myung Song (2), Ross Schuchard (2), Haroon Wasse (1), and Esperanza Rey (1))
 - c. Determine if Board will be made up of 3 members verses 5
7. Budget Recommendations for 2015
8. Landscaping Issues
 - a. Setting up a watering system for plants front and by playground or
 - b. Paying for watering during summer months \$150 per month
 - c. Replacing bushes trees when they die greater cost
9. Community maintenance for 2014
 - a. 2014 Budget - review
 - b. Wall behind Millwood Dr needs repairs
 - c. Railing by mailbox needs repairs and repainting
10. Add amendment imposing regulation violation charges or maintain taking members to court
11. Parking issues
 - a. Police patrolling Kenwood community to prevent loitering and brake ins
12. Website has been updated
 - a. Minutes have been updated
 - b. Financial Statements updated
 - c. New website for efficient and effective to be completed by end of year
 - d. Adding Request forms and Complaint online completed by end of year

New Business:

Open up floor

Executive Meeting

Outstanding Balances – Association dues