

Draft
FALL CREEK VILLAGE HOMEOWNERS ASSOCIATION
Annual Homeowners Meeting Minutes
Via Conference Call
September 25, 2019 at 4:00 PM MDT

1. Call to order. Mark Murray called the meeting to order.
2. Waiver of notice of meeting: None received.
3. Determination of quorum of Members
Members possessing 50% of all votes shall constitute a quorum.
Membership is 8 – quorum is 4
Mark Murray – Lots (3,4 & 8), Derek Engebretsen (Lot 6), Lynn Black (Lot 7) Murat Unal (Lot 5) a quorum is met.
4. Approval of the Agenda – ***Mark moved agenda be approved. Derek Engebretsen seconded and motion passed unanimously.***
5. Requests to Speak on Agenda Topics
 - a. Advance requests to speak on agenda topics. N/A
 - b. Final requests to speak on agenda topics. N/A
6. Election of Directors.
 - a. Three directors – terms shall be staggered on a 3 year system
 - Mark Murray – Two year remaining
 - Lynn Black – One year remaining
 - Derek Engebresten – Term expired – seat open

Mark Murray nominated Derek Engebretsen for a 3 year term. Lynn Black seconded. Vote taken and unanimously passed.
7. Old Business:
 - a. Approval of minutes of Annual Members Meeting on October 10, 2018. ***Mark Murray moved to approve. Lynn Black seconded and the motion passed unanimously.***
 - b. Review of year to date 2018 Financials – covered in Board meeting
 - c. Review of year to date 2019 Financials - covered in Board meeting
 - d. Update of Road maintenance - covered in Board meeting
 - e. Other
8. New Business:

- a. Strategic planning discussion for 2020 Budget. ***Mark Murray moved that the members ratify the budget as voted by the Directors. Lynn Black seconded and vote was taken and passed unanimously.***
- b. Approval of 2020 budget and dues

9. Other Business and Owner Comments

10. Next meeting date and place: TBD – August 2020

11. Adjournment. Mark Murray moved to adjourn at 4:29 pm.

Respectfully submitted,

By: Jarmik Property Management Inc.
Judi Balkind, HOA Manager