

THE OAKS

**2015 ANNUAL MEETING OF THE MEMBERSHIP MINUTES
MONDAY, MAY 18, 2015
TOWN OF CASTLE ROCK FIRE STATION
300 PERRY STREET
CASTLE ROCK, CO 80104**

- I. CALL MEETING TO ORDER – The meeting was called to order at 6:00pm by the Board President, Directors Carol Smith. Director Smith welcomed the attendees and introduced the Board members, Director Debbie Brush and Director Molly Duffy. The manager, Molly Ryan was also introduced.
- II. ESTABLISH QUORUM 20% OF members entitled to cast (17 homes) – Director Smith explained the original meeting scheduled on April 13, 2015 failed to achieve quorum and this evening's meeting is the rescheduled 2015 Annual Meeting of the Members. Director Smith informed the attendees that a quorum has been achieved with 30 homes represented in person or by proxy.
- III. CERTIFICATE OF MAILING – Molly Ryan showed the attendees a copy of the notice mailed to the management office demonstrating the deadline for notice in accordance with the Bylaws was met.
- IV. APPROVAL OF MINUTES
 - a. 2014 Annual Meeting, APRIL 28, 2014 – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2014 Annual Meeting of the Members
- V. PROPOSAL FOR THE ANNEXATION OF 32 LOTS – Ballots for the annexation of additional lots were counted. The Association requires 60 homeowners to approve the measure. 64 homes voted in favor of the measure. The measure has passed.
- VI. NEW BUSINESS – Community comments and questions were fielded from the floor.
- VII. ELECTION – One seat is up for election. The following candidates were nominated and their names were printed on the ballot. The floor was opened for additional nominations. No nominations were offered from the floor. On a motion duly made and seconded, it was unanimously resolved to close the floor for nominations. Attendees were asked to cast their ballots. Director Smith asked for two volunteers from the floor to count the ballots. Molly Duffy was elected to a two year term. The attendees extended their appreciation to the candidates for volunteering to run. There were no unanswered questions.
- VIII. ADJOURN - On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:15pm


Molly Ryan