

Circle C Homeowners Association
Annual Meeting Minutes
5 March 2014
Circle C Community Center

1. The 2014 Annual Meeting of the Circle C Homeowners Association was held on March 5, 2014 at 6:30pm at the Circle C Community Center. Chris Poynor, CCHOA President, welcomed everyone at 6:45pm and stated that the required 10% quorum had been met. Chris introduced the seven member board of directors: Chris Poynor, President; Kim Ackermann, Vice President; Natalie Placer-McClure, Secretary; Michael Chu, Board Member; Steve Urban, Board Member and Jason Bram, Board Member. Dan Vavasour, Treasurer was not present. Chris also introduced Karen Hibpshman as the property manager.
2. The second item presented was a call to order for the Annual Meeting. President, Chris Poynor called the meeting to order at 6:46pm.
3. The third item presented was the approval of the 2013 Annual Meeting Minutes presented by Secretary, Natalie Placer McClure. Natalie entertained a motion from the floor for approval of the minutes. A motion and a second were given. The majority of residents in attendance were in approval of the minutes.
4. The fourth item was recognition of board members, Jason Bram and Steve Urban for their volunteerism on the Board of Directors. Awards were presented to each.
5. The fifth item presented was establishment the election of two board members. Michael introduced five candidates: Premal Amin, Jason Bram, Bob McKenna, Les Trobman and Steve Urban. All candidates had five minutes to address the membership. There were no nominations from the floor.
6. The sixth item presented was the announcement of the 2013/2014 Nominating Committee. With no volunteers for the Nominating Committee, Michael will look for volunteers for the upcoming year.
7. The seventh item presented was an update on the amenities which included the residential and commercial developments presented by Chris Poynor.
8. The eighth item presented was a financial update presented by Karen Hibpshman.
9. The last item presented was an open forum for questions from homeowners.
10. There was a motion to adjourn the meeting at 7:45pm. There was a second and the majority of residents in attendance were in favor and motion passed.