

POA Annual Property Owners Meeting
1/07/08

Attending:

Tom Ashbrook
Vic Stylc
Chip Henry

Laura Henry
Albert Arnold

1. Tom opened the meeting and established a quorum.
2. Tom reviewed the agenda and stated the purpose for the meeting.
3. Tom reviewed our accomplishments in 2007 and discussed goals for 2008.
4. Scott McDaniel, Treasurer, reviewed the 2007 budget and shared the proposed budget for 2008.
5. Laura Henry discussed the neighborhood website, www.cartersmilleast.com.
6. Vic Stylc gave a Landscape Committee report. He reviewed landscape committee business for 2007 and discussed plans for 2008.
7. Tom shared with the group that we will be starting a neighborhood newsletter and he asked for volunteers. Our first edition is planned for Spring.
8. Janet King gave an ARC Report.
9. Albert Arnold and Chip Henry managed the election process for the 2008 Board of Directors.
 - Albert announced the current slate of nominations and requested nominations from the floor. There were none.
 - As all nominees ran unopposed, Albert asked for a vote in favor of or opposed to the proposed slate of officers. All officers were unanimously approved.
10. Tom adjourned the meeting.