

FINAL

**Woodside Park Units 2, 3 and 4 HOA
Minutes of the General Membership Meeting
April 5, 2014**

Board Members Present: Jackie Brutout (Treasurer), Kathy Lower (Secretary), and Kelly Flynn. **Absent:** Ed Samberg and Linda Perry. Also present: Sharon Evridge. The meeting was called to order at 10:00 a.m.

Quorum: Established.

Old Business:

Treasurer's Report: Jackie reported. We had 105 members prior to today with four more joining at the meeting, for a total of 109. We have \$8,138.40 in the bank.

Event Calendar: May 3—Road Cleanup; June 7—Fishing Derby; July 26—General Membership Meeting and Annual Picnic, Pine Valley Open Space Large Shelter.

New Business

Election of President and Vice President: The primary purpose of the meeting was to hold an election pursuant to the Bylaws to fill the vacant positions of HOA President and Vice President. Prior to the meeting the Board had solicited nominations from the membership. One candidate for President (Sharon Evridge) and one candidate for Vice President (Melissa Fisher Faler) had offered to stand for election in response to the Board's solicitation. Sharon gave a brief presentation to the membership in support of her candidacy, and read a letter from Melissa, who could not attend the meeting. Board Treasurer Jackie Brutout sought additional nominations from the floor. When no additional candidates were forthcoming, Jackie asked for a vote on the two nominations before the membership. Both candidates were elected by acclaim.

Adjournment: **MOTION** made, seconded and approved unanimously to adjourn at 10:10 a.m.

/s/ Kathy Lower
Secretary