

THE REFUGE COMMUNITY ASSOCIATION, INC.
2017 ANNUAL MEETING MINUTES
SATURDAY FEBRUARY 11, 2017

The Annual Meeting was called to order at 10:00 A.M. by the President Tom Graybill. Board Members present were Tom Graybill, Ray Powell, Brian Thienes, Phil Bracamonte, and Gary Roundy. The Association Manager Amy Telnes was present. Mike Whittle and Samantha Eckhart were present representing the accounting firm of Metro Tax & Accounting for the purpose of establishing quorum and tabulating the election ballots. General Members present were asked to sign their name on an attendance sheet which will be kept on file with these minutes.

The President Tom Graybill announced that the Annual Meeting will be videotaped.

The President Tom Graybill announced that Ray Powell's term was expiring today and thanked him for his years of serving on the Board.

The February 27th, 2016 Annual Meeting Minutes were reviewed.

Action: Phil Bracamonte made a motion to approve the Minutes as written. Brian Thienes seconded. The Minutes were approved unanimously.

Samantha Eckhart from the accounting firm of Metro Tax & Accounting announced the Board election results:

Rob Callaway received 124 votes

Glenn Nudelman received 67 votes

There was 1 write in vote

Therefore, elected to the Board of Directors for a term of 3 years was Rob Callaway.

General Members were provided with an opportunity to address the Board and the General Membership.

General Member Judy Selberg presented a plan to install a fence around Citation Park to make it a dog park.

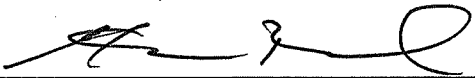
The Board asked the Design Review Committee to review the plan present recommendations at the next Board Meeting.

The President Tom Graybill announced that the next Regular Board Meeting will be held on Saturday March 25, 2017. Location to be announced.

The President Tom Graybill announced that the project to seal coat all of the Refuge streets will begin on Monday and should last approx. 3 weeks. Only one side of the road will be sealed at a time to allow access for residents. Tom will be emailing owners the schedule of where the sealing will take place the day before each area will be sealed.

With no further business, Board Member Gary Roundy made a motion to adjourn the Annual Meeting at 10:45 A.M. Board Member Phil Bracamonte seconded. Adjournment was unanimously approved.

Signed this 3rd day of November 2018

By: 

Gary Roundy, Secretary