



MINUTES

Annual Meeting
Hiddenbrooke Property Owners Association, Inc.
Tuesday, June 25, 2013
7 p.m.
Hiddenbrooke Club, Palmer Room

1. Welcome and Introductions

Kevin Smith, HPOA Board President, welcomed everyone to the meeting and introduced the board members and committee chairs. He thanked everyone for their hard work and commitment to the community.

2. Committee Reports

Maria Andrews, board member, provided a CC&R report

Jamie Clark, outgoing HARC chairperson, provided an update on the HARC work from the past year. She introduced Jan Elms as her replacement in the position.

Richard Tirrell, Welcome Center liaison provided an update on the Welcome Center and security company.

Jennifer Pollard, board member and Social Committee chair, provided an update on the social activities of the year.

Ian Forsyth, board Treasurer, provided a financial report.

Byrne Conley, Chair, Hiddenbrooke Improvement District Advisory Committee, provided a report on the HID-AC activities for the year.

3. Determination of a Quorum

Vicki Idlor, Election Committee Chairperson, confirmed that there was a quorum of members for the election (100 members needed for a quorum).

4. Election of Directors

Kevin Smith announced the candidates for the 2013-2014

- Kevin Smith (incumbent)- two year term
- Maria Andrews (incumbent) – two year term
- Ian Forsyth (incumbent)– two year term
- Jennifer Pollard (incumbent) – two year term

Kevin Smith asked if there were any nominations from the floor, and as there were none, there was a motion to close the nominations, a second, and the motion carried.

It was then moved and seconded to accept the four nominees for election, and the four candidates were then duly elected to the HPOA Board.

7. Closing Comments

Kevin Smith thanked Jamie Clark for her many years of outstanding service to the community as the HARC chairperson and former editor of the HB Times. He announced that Jan Elms had been appointed to the role of HARC Chairperson.

8. Adjournment

There was a motion from the floor to adjourn the Annual Meeting of HPOA, a second, and the motion passed unanimously. The meeting was adjourned at 8:30 p.m.