



Minutes
Annual General Meeting
Hiddenbrooke Property Owners Association, Inc.
Wednesday, June 17, 2015
6:30 p.m.
Hiddenbrooke Golf Club, Palmer Room

1. Welcome and Introduction

Jennifer Pollard, HPOA Board President, welcomed everyone to the meeting and introduced the board members and committee chairs. She thanked everyone for their hard work and commitment to the community.

2. Committee Reports

1. Bret Andrews, CC&R Manager, provided a report on the year's activities as regards CC&R enforcement.
2. Ian Forsyth, board treasurer, gave a financial report
3. Aya Aly, HPOA liaison to HARC, provided an update on the HARC work from the past year.
4. Byrne Conley, Chair, Hiddenbrooke Improvement District Advisory Committee, provided a report on the HID-AC activities for the year.
5. Joyce Estes, Chair Hiddenbrooke Maintenance District Advisory Committee, provided a report on the HMD-AC activities for the year.
6. Fred Warren, Park Committee Chair gave a report on the newly opened park. Fred is resigning as Park Chair and recommended that a new small Park oversight committee be formed.
7. Jennifer Pollard, Board President and Social Committee Chair provided an update on the social activities of the year. This included reports on the Cocktail Parties, the Welcome Committee, the annual Garage Sale, and National Night Out.
8. Richard Tirrell, Welcome Center Manager provided an update on the Welcome Center and security company.
9. Allen Wildermuth, HPOA Director of Contracts, gave an update on the status of the Resident Access Program. He went over the time frame and required number of ballots to establish a quorum for the election to implement the program.

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). Two Hundred Seventy Eight Ballots were received.

4. Election of Directors

Jennifer Pollard announced the candidates for the 2015-2016 year:

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

Jennifer Pollard 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 three nominees for election, and the three candidates were then duly elected to the HPOA Board.

5. Closing Comments and Adjournment

President Jennifer Pollard thanked everyone for coming and adjourned the meeting at 8:10 p.m.