

# RECORD OF PROCEEDINGS

## BOARD OF DIRECTORS' ANNUAL MEETING THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The annual meeting of the Knolls Village Townhouse Association was held on Tuesday, **October 9, 2012** at the association clubhouse at 7:30 PM. Present were directors Dick Campbell, Barbara Stokes, Rick Olson, Joe Johnston, Cindy Kiel and Chris Foster; and Manager Warren Deutsch. Joan Rowe was present to record the proceedings. Twenty-five homeowners were also present at the meeting.

The purpose of the meeting was to elect two directors to replace Barbara Stokes and Martin Jepkes and to present the 2013 budget to the homeowners. The 2013 budget presented is based on an increase of \$10.00 per month for the maintenance fee. The increase is currently being voted on by the homeowners.

The Board was introduced by Dick Campbell. The 2013 budget was presented and discussed by the homeowners.

Two homeowners have been nominated for the two Board openings, Barbara Stokes and Darcy Johnson. There were no nominations from the floor. A motion was made by Don Rothschild and seconded by Tarris Rothschild that the slate of candidates be approved by acclamation. The motion was passed.

Homeowners present discussed several issues, including outdoor faucet leaks, children playing in the streets and school buses speeding through the complex.

There being no further business, the homeowners portion of the meeting was adjourned.

### **BOARD MEETING**

An election of officers was held. A motion was made by Joe Johnston and seconded by Darcy Johnson to retain Dick Campbell as president. A motion was made by Cindy Kiel and seconded by Dick Campbell to retain Barbara Stokes as vice-president. A motion was made by Cindy Kiel and seconded by Barbara Stokes to retain Joe Johnston as treasurer. A motion was made by Rick Olson and seconded by Darcy Johnson to retain Cindy Kiel as secretary. All motions were passed.

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