

RECORD OF PROCEEDINGS

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

The annual meeting of the Knolls Village Townhouse Association was held on Tuesday, **October 13, 2015** at the association clubhouse at 7:30 PM. Present were directors Richard Campbell, Barbara Stokes, Joseph Johnston, Cynthia Kiel, Darcy Johnson, Scott Ward and Angela Brown; and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings. Seven homeowners and one guest were also present at the meeting.

The Board was introduced by Dick Campbell. Dick Campbell reviewed projects worked on during the 2015 year, including replacing driveways, sidewalks, driveway pans, and sprinkler zones. The plan for future improvements includes concrete pool deck replacement, landscaping, a new furnace for the clubhouse, and additional sprinkler zone replacements. The Board also plans to complete a reserve study.

The purpose of the meeting was to elect two directors to replace Barbara Stokes and Darcy Johnson and to present the 2016 budget to the homeowners. The 2016 budget was presented by Joe Johnston, Treasurer, and is based on \$145.00 per month for the maintenance fee and painting escrow. There will be no dues increase for 2016.

A motion was made by Ellen Bennett and seconded by Richard Theis to accept the 2016 budget as presented. The motion was passed.

Barbara Stokes and Darcy Johnson stated their desire to serve on the Board for three year terms each. There were no nominations from the floor.

A motion was made by Tom Zukas and seconded by Steve Snyder to approve the slate of candidates presented. The motion was passed.

There being no further business, the homeowners portion of the meeting was adjourned at 8:20.

BOARD MEETING

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

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Homeowners present:

Darlys Mathews

Dick and Betty Theis

Ellen Bennett

Steve Snyder

Tom and Anita Zukas