

**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 12, 2023 at 7:30 p.m. Present were Directors Darcy Johnson, Scott Ward, Anne Krause, AJ Quick and Anne Waite. Marie Kilty recorded the proceedings.

Anne Krause, Vice President, provided a year-end summary of the projects and events of 2023. She addressed the halting of ‘rock’ projects in front of townhomes. new Knolls Village website and holiday-themed social gatherings.

The communities future tasks include xeriscape planting and Tahoma grass planting. The items in progress are the pool heating equipment, tree pruning/fall clean-up, the entrance light, concrete work in the community and an analysis of theyby-laws. Scott Ward discussed the contractor, Pool Connection, finishing the pool heating equipment project.

The 2024 capital improvement projects are the improvement of the tennis courts, the building of a maintenance garage/workshop and concrete work, including roads, sidewalks, garage aprons.

There were no nominations from the floor.

The Secretary, Darcy Johnson, then called for attendees to cast their votes for the three Directors positions. Ballots were collected and along with proxies all votes were tabulated. Thirty ballots and 66 proxies were turned in and counted by the HOA Board. Margie Nowick, Phil Andrews and Tom Zukas were unanimously elected to 3-year terms.

The nomination of Officers for the Board will be conducted at a later date.

There being no further business, the Annual Meeting was adjourned at 8:25p.m.

Homeowners present for Annual Meeting :

Yvonne Anderson	Sharon Gammel	Ginny Storjohann	Tom & Sharon Thwaites
Ken and Margie Nowick	Dee and Greg Arden	Neil Scarlett	Cheryl Scher
Angela Lepiscopo	Norm Edson	Jessie Andrews	Gaye Campbell
Diane McAllen	Barbara Stokes	Ted Mochwart	Kathleen Sutton
Kerry Ficklin	Helen Ragone	Marilyn Heinle	Jean Oatman
Cindy Winsted	Julia Manares	Diane Henry	Steve Snyder
Joy Schaefer	Darla Norris	Amelia Hobs	Amy Garcia
