

Annual Meeting Minutes

Red Oak Court Community Association

January 16, 2017

The annual meeting of ROCCA Homeowners was held at 24 Red Oak Court on Monday, January 16, 2017. The meeting was called to order at 6:35 pm by Max Royalty with 29 of the 33 homeowners represented in person or by proxy.

President's Report

- Max introduced the new residents
 - Nick and Barbara Fratila #10
 - Rhonda Woodard #18
 - Amanda Linford #1
- Max discussed Ric Garcia's passing
- Items accomplished
 - Oak tree trimming
 - New planting at the entrance
 - Flags at the entrance
 - Christmas decorations
 - Fence staining
- Max thanked the organizers of the Friday Socials and the Ladies Luncheons
- Max thanked Bernie Ditges for his service on the Board

Review 2016 Annual Meeting Minutes

- The meeting minutes from the 2016 Annual Meeting were reviewed and accepted by acclamation of all present

Treasurer's Report

- Lucy Weeks presented the Treasurers report including the 2016 Financial Statement, 2016 detailed expenses, and the 2017 projected budget.
- The 2017 budget for 2017 was approved by all present.

Review proposed Covenant changes, including questions and general discussion

- The covenant changes presented by the Board were discussed
 - Discussion on the parking of prohibited vehicles was held. There was some concern expressed that the wording would allow visitors to park travel trailers or RVs in a resident's driveway for the 72

hours. One resident expressed concern over that. The item was voted on and approved with one person voting against it.

- There was no discussion on the change for antennas. The item passed by acclamation.
- Election of two (2) positions on ROCCA Board of Directors
 - Nominations from the floor
 - Lucy Weeks was nominated and elected by acclamation for one position
 - Tommy Indian was nominated and elected by acclamation on the second position

Review/discussion of any new items

- Discussion was held on the refurbishment of the entrance planting bed and the west tee planting beds. Feedback was positive.

Adjourn meeting

The meeting was adjourned at 7:35 pm.