

Annual Meeting Minutes

Red Oak Court Community Association

January 15, 2018

The annual meeting of ROCCA Homeowners was held at 24 Red Oak Court on Monday, January 15, 2018. The meeting was called to order at 6:47 pm by Max Royalty.

President's Report

- Max introduced the new residents
 - Tom and Lesley Chaffin #20
 - Rob and Cindy Ward #26
 - Richard and Carol Pape #32
- Max discussed Sharon Mookhoek's passing
- Items accomplished
 - Installation of landscape lights
 - Christmas decorations
- Max thanked the organizers of the Friday Socials and the Ladies Luncheons
- Max thanked Jeanne Halliday for her service on the Board

Review 2017 Annual Meeting Minutes

- The meeting minutes from the 2017 Annual Meeting were reviewed and accepted by acclamation of all present

Treasurer's Report

- Lucy Weeks presented the Treasurers report including the 2017 Financial Statement, 2017 detailed expenses, and the 2018 projected budget.
- The 2018 budget was approved by all present.

Election of three (3) positions on ROCCA Board of Directors

- Nominations from the floor
 - Susan Moss
 - Erica Steiner
 - Max Royalty
 - Bill Mookhoek
- Erica, Max, and Bill were elected by written ballot

Review/discussion of any new items

- Discussion was held on the development of an emergency contact list for the residents. Feedback was positive. Erica will send out a listing for folks to fill in.

Adjourn meeting

The meeting was adjourned at 7:39 pm.