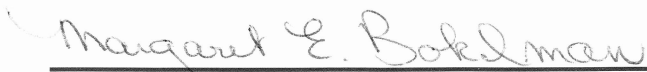


# Willow Hills Homeowners' Association

## Minutes - Annual Meeting Tuesday, 12/04/2018

1. Call to order - Meeting called to order 5:30 PM by Mike Gutting-President.
2. Board members in attendance: Mike Gutting-President, Cheryle Barkwill, Vice President & Chair Architectural Control Committee (ACC); Fred Mayer-Vice President, Wayne York-Treasurer, Margaret Bokelman-Secretary, Tri-City Property Management representatives Jean Bellington and Deja Jetmir
3. Minutes -12/19/2017 Annual Minutes were mailed to all homeowners by Tri-City Management. 49 homeowners returned their approval of the 2017 annual meeting minutes, and the Board voted to ratify approval of 2017 annual meeting minutes.
4. New management company, Tri-City Management, effective 10/01/2018. Representative Jean J. introduced herself and fellow representative, Deja J.
5. Election of 2019 officers – Ballots were mailed to all homeowners by Tri-City Property Management; 49 ballots were returned, indicating a quorum was reached. Jean B. stated that all incumbents on the ballot were voted back into office. Mike G. voted to approve slate by acclamation. Unanimously approved by Board.
6. 2019 BoD Meeting Dates: due to scheduling conflicts, the Board recommends moving the 2019 quarterly meetings to the third Tuesday of the month. Proposed dates are:  
03/19/2019, 6/18/2019, 9/17/2019, and 12/17/2019-annual meeting  
Upon approval of dates, Tri-City will contact the Adult Center to reserve meeting room.
7. Adjournment – Annual meeting adjourned at 5:40 by M. Gutting



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Margaret E. Bokelman, WHHOA Secretary