

Annual Meeting Minutes
Elk Creek Home Owners Association

Date: December 8, 2016

Time: 6:00 P.M.

Place: New Castle Public Library

Agenda:

1. Roll call of members present entitled to vote
2. Inspection and verification of proxies
3. Reading of minutes of preceding annual meeting
4. Report of officers
5. President's Report
6. Committee Reports
7. Election of members to the Board of Directors
8. Unfinished Business
9. New Business

Item 1 and 2. The meeting was called to order by FC Dobbs. A sign in procedure was used to call the members. 8 members votes were represented in person and 7 by proxy. Debbie Sanderson, and Megan Pelky, Association Managers were also present. 37 members votes represented would constitute a quorum. A quorum was not established.

Failing to establish a quorum, the meeting was adjourned to Friday, December 16, 2016 at 6:00 p.m., at the New Castle Library.

Respectfully submitted,

Debbie Sanderson
Association Manager