

**Monte Vista Homeowners Association**  
**Annual Meeting Minutes**  
**April 26, 2017**  
**Lighthouse YMCA - 6:30PM**

**Call to Order**

The 2017 Annual Meeting was called to order at 6:44PM by Board member Richard Clark.

**Proof of Notice of Meeting & Quorum**

Proper notice of the Annual Meeting was sent by first class mail on March 31, 2017. Thirteen (13) homeowners were present in person and by ballot.

**Appointment of Teller(s)**

Richard Clark volunteered as teller.

**Review of Minutes of Last Annual Meeting**

The 2016 Annual Meeting minutes were reviewed.

**Outcome of Ballot**

Board Member Election: 13 ballots in favor of Bill Sievers

The 2017 Board of Directors are Bill Sievers and Richard Clark.

**Old Business / Yearly Accomplishments**

Mr. Sievers reviewed the Association's yearly activities and accomplishments which included the last house in the community being painted, consistent enforcement of the governing documents, ongoing plantings and upgrades to the common areas, tree trimming along Blacklidge, new decorative rock along Blacklidge, an Audubon report was created and the Association will start working on plantings to encourage native birds and the yearly filing of the taxes and corporation commission report.

**Open Forum**

None

**Adjournment**

There being no further business the 2017 Monte Vista Homeowners Association Annual Meeting was adjourned at 6:53PM.

Submitted on behalf of the Monte Vista Homeowners Association,

*Amanda Williams*

Association Manager

**In Attendance:**

Bill Sievers via speakerphone

Richard Clark

Amanda Williams – Copper Rose Community Management