KIRBYWOODS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING
March 9, 2015
1200 Pinewood Lane, 7:05 P.M.

Minutes of the REGULAR SESSION OF THE ANNUAL MEETING

Call To Order / Roll Call / Verify a Quorum 7:00

President's Remarks - Jon Hall 7:05

- Welcome
- Introductions
  - Directors
  - Associa – HCMS representatives supporting the meeting
- Appreciation for work performed by outgoing Directors
  1. Pogue, Glenn
  2. Dion, Mickie
  3. Sheridan, Mark
- Elections required to backfill pending vacancies (see item, below).

Secretary's Report – Mickie Dion 7:15

- Reading of 2014 Annual Meeting Minutes

Treasurer's Report – Mark Sheridan 7:20

Other Status Reports 7:30

- ACC – Glenn Pogue/Janice Hall/Dave Stoops
- Poolhouse/Pool/Tennis – Kurt Karlman
- Landscaping/Common Areas – Glenn Pogue
- Social – Rob Sladek

Election of New Board Members 7:35

1. Rob Adams
2. Graham Kenyon
3. Jim Muras

Old Business / New Business Forum 7:55

Open Forum 8:05

Adjourn 8:15

Director Election (BOD function) 8:20
(Postponed until 3/30/15 due to absence of 3 Directors)

Signed: _____ Date: _____
Jonathan Hall, President

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