

**Rowley Downs Homeowners Association
Annual/Budget Ratification Meeting Minutes
January 3, 2017**

Establish a Quorum/Call Meeting to Order

The Annual/Budget Ratification Meeting was held on Tuesday, January 3, 2017 at the Rowley Downs Meeting Hall located at 20180 E. Williamson Dr.

A quorum was established. There were 25 homeowners in attendance by person and/or by proxy.

The meeting was called to order at 7:40 PM.

Present Board members were:

- Albert Thompson – President
- Michael Roueche- Vice President
- David Darnall- Treasurer
- Clay Hodge- Secretary
- Dale Brinker- Member at Large

Also present was Kathy Brown, Association Manager from RealManage.

Minutes

A motion was duly made; seconded; and unanimously carried to approve the January 5, 2016 Annual/Budget Ratification Meeting Minutes.

Ratification of 2017 Budget

Al presented the Approved 2017 budget and the 2016 Actuals to the membership.

After the budget and actuals were presented, the Board of Directors opened the floor to homeowners to ask questions.

A motion was duly made; seconded and unanimously carried to ratify the 2017 Budget as presented.

Unfinished Business

There was no unfinished business to discuss.

Election of Directors

There were 2 positions up for election. David Darnall and Dale Brinker were listed on the ballot. Nominations were taken from the floor. David Prok was nominated and placed on the ballot.

A vote was taken. The results of the election were given to the membership:

David Darnall- 29 votes

Dale Brinker- 24 votes

David Prok- 10 votes

David Darnell and Dale Brinker were elected to the Board of Directors.

Adjournment

With no further business, the meeting adjourned at 9:37 PM.

Minutes were drafted utilizing Albert Thompson's Meeting Notes:

**Natasha Henricks
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