

**The Woodland Pond Phase II Homeowner Association, Inc.**  
**Annual Meeting**  
**March 16, 2017**  
**7:00 pm**

I. Welcome and Call to Order: President Fred Sundstrom welcomed all attendees called the meeting to order. He also introduced those at the Head table: Lee Ann King, AC West; Aubrey Tarkington, Lewis Mustian and Garry Dudley (Robert Vest was not present)

II. Quorum Certification: Lee Ann certified that with the Proxy votes received, we had a quorum to conduct the Annual meeting

III. Proof of Notice of Meeting: Lee Ann provided Proof of Notice via the email that was sent and responded to

IV. Approval of the 2016 Annual Meeting Minutes: Aubrey Tarkington seconded the request to approve the 2016 Annual Meeting Minutes - those in attendance approved the minutes

V. Reports

a. President's Report: The President reported that the Lawn maintenance contract had been awarded to A&N Landscaping at a lower cost than the current contract cost; the Nash Road entrance fence repair/painting continues and the painter is hoping for better weather; lastly, the President reminded all that the Board was all volunteers and if there was any interest, to contact him

b. Treasurer's Report: Operating Account balance - \$23,319.10,  
Reserve Account balance - \$25,860.08.

VI. Introduction of Candidates: Candidates for this year are: Fred Sundstrom-President, Aubrey Tarkington, Lewis Mustian, Dorinda Davidson and Doc Holliday. Voting Results: all 5 candidates were approved to sit on the Board for 2017

VII. Nominations from the floor – there were no nominations from the floor

VIII. Unfinished Business – None

IX. New Business The meeting discussed putting Holiday lights on the Nash Road entrance fence. A brief discussion was held to discuss the cost. Phase 1 pays around \$3000 for their lights. The Board agreed to look into the cost and aspects of having the lights and will notify the Phase 2 members.

X. Members Voice: Issues with the lights on WP Parkway; the Elm trees need to be trimmed; the roads in and around the Phase 2 area need to be repaired and paved, the attendees were encouraged to contact the County and local politicians with their concerns

XII. Adjournment - the meeting was adjourned at 8:30 pm