

Emerald Hills Homeowners Association, Inc.
Annual Meeting
Meeting Date: September 14, 2015

Attendees:

President: Nicole Baucom
Treasurer: Jack Camerson
Vice President: _____
Secretary: Ryan Aleshevich
At-Large Board Member: _____
At-Large Board Member: _____
Representative of APMS: Terry Weaver
Owners:

Jean Smith
Starke Smith
Eugene Higgs
Mona Troensegaard
King Troensegaard
S. Reese Smith
David Bateman
Jim Eiland

1. **Call to Order**
2. **Minutes of Previous Meeting read by Secretary Ryan Aleshevich**

Motion to Approve minutes:

Motion by: Starke Smith

Second by: Eugene Higgs

Approved: Yes Yes – with amendments No

3. **Treasurer's Report:**

Discussed financial reports presented by Terry Weaver from Association & Property Management Services through the date of 8/31/2015

Motion to Approve (date) _____ financial reports

Motion by: Eugene Higgs

Second by: Mona Troensegaard

Approved: Yes Yes – with amendments No

4. **Board Action on Property Manager's Recommendations:**

a. Motion Presented by: Starke Smith

Motion: \$250 donation per Fire Department & Library

Motion Seconded by: _____

Discussion:

Approved: Yes Yes – with amendments No

5. **Confirm Next Meeting Date:**

Next Board meeting will be (date) _____ at _____.

6. **Adjourn Meeting**

Respectfully submitted by: Terry Weaver, APMS Representative
[Typed Name]