HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION 2017 ANNUAL MEETING MINUTES: MARCH 29, 2017

Quorum of homeowners established through in-person attendance and proxies.

2015 Annual Meeting Minutes: (NOTE: quorum not established for 2016 Annual Meeting) A motion was made by Barbara Talmadge, seconded by Lee Woods, and passed unanimously, to approve the 2016 Annual Meeting minutes as written.

State of the Association: Board of Directors
*The Association filed and insurance claim to repair
the entry wall damaged by an unknown vehicle.
*The Board has approved the installation of lights
in the entry beds.
*The Board is coordinating with JBK Landscape to
renovate the Association's corner at the Pheasant Run
entrance.
*JBK will continue to provide the Association's grounds
maintenance and snow management.

Financial Report: As of February 2017, the Association's operating account balance was \$67,655.56 and the reserve account balance was \$48,200.29.

Homeowners are reminded that the Association's financial position is available at www.withcpmg.com and follow the link to HORIZONS AT TOWNE MEADOW.

Board Member Election: A motion was made by Lee Woods, seconded by Nancy Sauter, and passed unanimously, to re-elect Barbara Talmadge and Walt Talmadge by acclamation.

Adjournment: 7:20 p.m.