

**Reflections at Hidden Lake
Annual Meeting
Thursday, November 12, 2015 – 7:00pm
Darlen Police Training Room**

I. CALL TO ORDER/ROLE CALL OF OFFICERS

President Karen English called to order the Annual Meeting of the Reflections Association Board at 7:00 p.m.

Board Members Present:

President Karen English
Secretary Joanne Blattner
Director Sandra Starck

Absent:

Vice President Derek Ahlburn
Treasurer Catherine Griffin

Also present were Property Manager Brett Kovel representing Elite Management, Recording Secretary Laura Griffith from Karick and Associates, and ten homeowners.

II. ESTABLISH QUORUM

Quorum was established with at least 20 percent of owners present in person or by proxy.

III. INTRODUCTION OF CANDIDATES

There were no nominations from the floor. Karen English, Derek Ahlborn, Joanne Blattner, Shoo Chen, and Catherine Griffin were the candidates in the election.

IV. COLLECTION OF VOTES

The ballots were collected.

V. TABULATION OF VOTES

A MOTION was made by Director Starck to elect the slate of candidates by acclamation. Seconded by President English. Motion Carried Unanimously.

VI. ELECTION OF OFFICERS

The officers were elected as follows:

- Karen English – President
- Derek Ahlborn – Vice President
- Catherine Griffin – Treasurer
- Shoo Chen – Secretary
- Joanne Blattner – Director

VII. ADJOURNMENT

A MOTION was made by Secretary Blattner to adjourn the meeting at 7:09pm. Seconded by President English. Motion Carried Unanimously.

Respectfully submitted,
Laura Griffith
Recording Secretary
Karick & Associates