

Meeting Minutes

Cinnamon Homeowners Association

Date/Time of Meeting:	2/21/2015 9:26 AM	Location:	Lakeshore Tennis Pavilion
Present In Official Capacity (Name/Title): Connie Drake (Pres), Elena Cook (VPres), Debbie Hesler (Sec), Patrick Irving (Treasurer)			
Also Present: Donald Domek, Mary Tolliver, Eveline Merone, Rob Hesler, Vincent Bennett, Edwin Londono, Ernesto Espinosa, Bob Cook, John Drake			
Agenda of Meeting			
ANNUAL MEETING			
<ol style="list-style-type: none">1. Summary of Fence Install2. Residents not paid – Attorney Action3. Cost of a Maintenance Company4. Budget Summary from Patrick<ol style="list-style-type: none">a. Discussion around need to update bylaws5. Election of Board			
FIRST 2015 BOARD MEETING			
<ol style="list-style-type: none">1. Nomination of Board members2. Election of Board			
Motions (Description, By Whom, Seconded, Passed or Failed vote)			
Donald Domek nominated for Board by R.Hesler, Seconded by C.Drake, passed. Existing Board members nominated to stay on board by R.Hessler Sec by C.Drake, passed. Edwin Londono nominated for Board by R.Hessler, Sec by E.Cook, passed. R.Hessler made motion to keep annual dues to \$350.00 per year, Sec by E.Cook, passed. R.Hessler made motion to close annual meeting, Sec by E.Cook, passed. Meeting Adjourned.			
First 2015 Board Meeting commenced at 9:56 AM 2/21/15 C.Drake nominated Donald Domek as association Secretary, sec by R.Hessler, passed. C.Drake nominated Edwin Londono for Treasurer, Sec by D.Domek, passed. C.Drake nominated Elena Cook for Vice President, Sec by D.Hesler, passed. D.Domek nominated Connie Drake for President, Sec by E.Cook, passed.			
Discussion around when 2015 Annual Dues are due. Decided 6 weeks from today: April 11, 2015.			
D.Domek moved to close the board meeting, Sec by E.Cook, passed. Meeting Adjourned.			
Submitted By: Secretary: Donald Domek 2/21/15			