

WOOD CREEK HOMEOWNERS ASSOCIATION

"A Desirable and Welcoming Community"

Minutes of 2015 Annual Meeting of Owners

The meeting was convened at 7:00pm on June 18, 2015 at First Presbyterian Church of Pittsford. Introductions were made and a welcome was given to all, with special mention of new Owners present.

Appointment of Inspectors of Election: The President appointed John Hallagan (chief), Lorraine Kuipers and Rogers Black as inspectors.

Roll Call: Owners present in person or by proxy were accounted for and a quorum was declared present.

Secretary's Report: The minutes of the 2014 Annual meeting of Owners were presented and approved.

Officers' Reports: The President, the Vice President – Operations, and the Vice President – Capital planning of the Association reported to the Owners on the affairs of the Association.

Election Results: The inspectors of election reported that the following persons were elected to the Board of Directors:

- Thomas Glisson and Kathleen Spencer for terms ending in 2018

Open Forum: There was opportunity for Owners' questions and comments during which the managing agent and members of the Board addressed subjects raised.

Adjournment: The meeting was adjourned at 8:45pm. Next Annual meeting June 2016.

Respectfully submitted,

John Caufield, Secretary