

## **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