

WOOD CREEK HOMEOWNERS ASSOCIATION

"A Desirable and Welcoming Community"

Minutes of 2016 Annual Meeting of Owners

The meeting was convened at 7:00pm on June 16, 2016 at First Presbyterian Church of Pittsford. Introductions were made and a welcome was given to all, with special mention of new Owners present and volunteers who had contributed their efforts to the community during the past year.

Appointment of Inspectors of Election: The President appointed John Hallagan (chief), Lorraine Kuipers and Rogers Black as inspectors. Ballots were offered to any present who wanted them.

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 2015 Annual meeting of Owners were presented and approved.

Officers' Reports: The Treasurer, the Vice President – Operations, the Property Manager, and the President 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:

- Ginny Quinn and George Corella were elected for terms ending in 2019

Requirement for annual presentation of long term capital plan: The inspectors reported that the proposed resolution on this matter was adopted by the Owners.

New Officers: The President reported that the new board for year 2016 – 2017 had elected Tom Glisson as President and introduced Tom, who reported the other officers elected for that year. Tom thanked retiring directors Bob Fien and Steve Waite for their services to the community.

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 8:30pm. Next Annual meeting June 2016.

Respectfully submitted,

John Caufield, Secretary