

The Knolls Section 12

Annual Meeting Minutes

Meeting Date: November 20, 2012

Attended By: Andre Barnes, Charlene VanMeter, Robert Ackerman, Jessie and Lindsay Kellner (homeowners)

Subject: Knolls 12 Board of Director's Annual Meeting

Call to Order: 6:00 PM

Verification of Quorum: A quorum was not met.

Approval of Minutes: Last year's Minutes were approved.

Report of officers:

- The monthly fees are not being raised this year.
- No new improvements were made to the common area this year. Last year's transplanted trees are doing well.

Committee Reports:

- NTR

Election of Three Directors:

- Andre Barnes will continue to serve as the Knolls 12 HOA President.
- Christy Bishop and Charlene VanMeter will continue to serve as members of the board.

Old Business:

- The HOA Board will be conduct the third annual Christmas decorating contest. Judging will take place from 7 to 8 pm on December 17. First prize will be \$100, 2nd prize will be \$75, and third prize will be \$50.

New Business:

- NTR

Next Meeting Date: 6:00pm on April 25, Nantucket Elementary

Adjournment: 6:30 PM