

Brockton Manor Homeowners' Association

Annual Meeting - December 16, 2019

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BOARD MEMBERS ATTENDING

Board members attending Carlos Figueroa, Rhonda Hopewell, David Johnson, Simon Morse, Alan Rogers and Stephen LePage. The meeting was held at the White River Township Trustee's Office at 2929 South Morgantown Road.

In addition to the Board members, there were nine (9) other residents who attended.

SUMMARY OF MEETING

The annual meeting was called to order at 7:02 pm.

Board President, Alan Rogers, introduced the Board members. Alan then began his review of the annual meeting agenda.

Next, Alan recognized April Alvey for her past service on the Board. In addition, Alan recognized Robert Chastain, residents who participated on our recent sidewalk repair project, and finally Mark Clark and N2 Publishing for their contributions to the neighborhood.

Stephen LePage then reviewed the minutes from the last annual meeting held on January 7, 2019.

KEY 2018 HIGHLIGHTS & AGENDA ITEMS

The Board members then covered key 2019 highlights. For a detailed description of highlights and agenda items, see the attached agenda.

Alan then welcomed several new neighbors.

After a review of our current vendors, residents were advised of the Board's efforts in securing vendors for 2020.

A general discussion was held about a possible 2020 social event of residents with someone suggesting holding an event at Mallow Run Winery. The item was held over for further discussion with Bob Chastain agreeing to come to the Board's first meeting in 2020.

Carlos Figueroa then gave a comprehensive overview of our YTD expenditures as well as a review of the proposed 2020 budget.

After Carlos's review, a motion was made (1st by Simon Morse, 2nd by Alan Rogers) to adopt the 2020 budget as proposed. The motion was approved by a majority of residents.¹

There were no objections to the current constitution of the Board remaining in place in 2020.

With no further discussion, the annual meeting was adjourned at 7:50 pm.

Respectfully submitted,

/s/ Stephen LePage

Stephen LePage, Secretary

SUMMARY OF ANNUAL MEETING EXHIBITS (ATTACHED HERETO)

1. Agenda, Annual Meeting of Brockton Manor Homeowners' Association, December 16, 2019
2. Financial Operating Results, Year Ending December 31, 2019 (labeled as Exhibit "A")
3. 2020 Budget Proposal (labeled as Exhibit "B")
4. Voting Proxy Forms (6) for residents: Wright, Brusda, Keith, Stutsman, Healy, and Doles
5. Annual Meeting Sign-in Sheet (2 pages)

¹ The Board received six (6) proxies prior to the meeting. A listing of those are found in the Summary of Exhibits section.