

**Association of Unit Owners of Oswego Ridge Condominiums**

**Meeting Minutes – 2017 Annual Meeting**

**March 20, 2017**

6:12pm – Call meeting to order

Austin Phillips motioned to pass control of the meeting over to Jason Grosz (ORC attorney). Jim seconded this motion, and the motion passed.

Wes Finchum (CAP) verified that we have exceeded quorum for the meeting (quorum = 20% of owners present). At the meeting, 33 units were represented by either proxy or in-person.

Aubrey (CAP) certified the proxies received. Wes certified that a notice about the annual meeting was sent at least ten days in advance of the meeting.

Meeting minutes from the 2016 Annual Meeting were reviewed. Louise Lowe motioned to approve the meeting minutes. Cynthia Griffin seconded the motion, and the motion passed.

Wes reported out on the 2017 YTD finances.

Jim reported out on the Building Committee.

Election of board members. Two positions available on the Board of Directors, and two candidates (Austin Phillips and Gerald Mains) expressed interest. Austin and Gerald voted onto the board.

Vote on the Capital Improvement Project (specifically, the change of the roof composition from tile to shingle). The CIP was approved by the Association. Of the 42 votes submitted, 35 owners voted for the CIP, 6 voted against it, and 1 abstained.

Vote on Tax Resolution 70-604 (regarding excess income and the application of it). April Phuong motioned to pass this resolution, Gerry seconded this motion, and the motion passed. Jim Stewart and Austin signed off on it.

Election of officers for the Board of Directors. April motioned to appoint Sarah Hanley to Treasurer, Austin seconded this motion, and the motion passed. Austin motioned to appoint Jim to President, Gerry seconded this motion, and the motion passed. April motioned to appoint Austin to Secretary, Austin seconded this motion, and the motion passed.

8:20pm – Meeting adjourned