

AUTUMN LAKE HOMEOWNERS ASSOCIATION BOARD
ANNUAL MEETING MINUTES
November 12, 2016

On November 12, 2016, homeowners of the Autumn Lake Homeowners' Association met at Marietta Alliance Church, 1787 E. Piedmont Road, Marietta, GA, for the Annual Meeting. In attendance representing the Board were: David Gabel, President; Ron Rosenthal, Vice President; Sally Platt, Secretary; Laura Kloos, Director at Large, Angela Phillips, Social Director; and Katie Phelps, ACC Chair.

I. Call to Order

The meeting was called to order at 10:05 a.m. by the President. The Secretary confirmed that there were enough members present and proxies received to constitute a quorum.

II. Approval of Minutes

Minutes of the previous meeting were unanimously approved.

III. New Business

a. Election of Directors. The President stated that he was resigning from the Board; however, all other current Board members were willing to continue on the Board in 2017 unless other homeowners were willing to serve. With seven positions on the Board as a result of approving the second amendment to the Bylaws, nominations from the floor were opened. Ron Rosenthal, Sally Platt, Katie Phelps, Laura Kloos, and Angela Phillips stated their willingness to continue as Board members. On a motion duly made, seconded and unanimously passed, the aforementioned volunteers were unanimously approved to serve on the board.

IV. Treasurer's Report

The proposed budget for 2017 was provided for homeowners on the reverse side of the meeting agenda. The President reviewed the budget with the attendees. Discussion ensued, during which the President explained the differences between the budgets for 2016 and 2017. Dues will increase to \$475 per year for 2017.

V. 2016 Accomplishments

The President reviewed the improvements completed in 2016 as follows:

- a. Annual Halloween Party.
- b. Neighborhood yard sale.
- c. Continued preparations for reducing the liability of the dam.
- d. Added Resolution #7.

VI. 2016 Plans

The President announced the following plans for 2016:

- a. Finalize removing trees from the dam
- b. Investigate further pool safety concerns
- c. Explore options for upgrading the front entrance signs

d. Finalize 3rd amendment to Covenants

VII. Questions and Answers

Questions and suggestions were entertained from the attendees concerning various issues of general interest.

VIII. Next Meeting

The next annual general meeting of the ALHOA will be held in November 2017 at a time and place to be announced.

IX. Adjournment

There being no further business, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Sally Platt, Secretary