

## 2016 Annual Meeting Minutes

**1. Meeting Called to Order:** The Annual Membership Meeting of the Cherokee Park Homeowners Association was called to order by President Becca Haarbrink at 6:00 pm, January 14, 2016 at 6015 Lehman Drive, suite 205, Colorado Springs, CO 80916.

**Board members present:** President Becca Haarbrink, Vice President Paul J. Botz, Secretary/Treasurer Bruce D. Wisz

**Board members absent:** None

**ZandR Property Management Representative present:** Kerry Cantrell

**Visitor(s) present:** Mr. Mike Fontana, Mr. Wayne Fontana

**2. Proxies:** 18 units were represented by proxy (mailed in or in person), so there was not enough for a quorum (27) to conduct an annual meeting.

**3. Previous Minutes:** Minutes of the January 8, 2015 meeting were reviewed, no changes were made. A motion was made by Mr. Wisz and seconded by Mr. Botz to approve the minutes; motion passed 3-0.

**4. Annual President Report:** The report was presented and reviewed.

**5. New Business: Open forum:** None

**6. Board Member Appointments: (after adjournment):**

a. Mrs. Haarbrink was reappointed by white ballot (3-0) to sit on the board for a 3 year term which expires in January 2019.

b. Mr. Wisz was reappointed by white ballot (3-0) to sit on the board for a 3 year term which expires in January 2019.

**7. Annual Board Meeting Adjournment:** A motion was made by Mr. Wisz and seconded by Mr. Botz to adjourn the meeting; motion passed 3-0. The meeting was adjourned at 6:15 pm.

**8. Yearly Annual Board Meeting:** The 2017 annual meeting will be held at 6 pm, January 12, 2017 (2nd Thursday), at 6015 Lehman Drive, suite 205. If inclement weather occurs the meeting will be rescheduled.

**9. One Year Board Officer Composition:** After the meeting was closed "one year board officer composition" was discussed: Mrs. Haarbrink is president, Mr. Botz is vice president, Mr. Wisz is secretary/treasurer.

Bruce D. Wisz, Secretary/Treasurer