

CRYSTAL FIRS ANNUAL MEETING:

The meeting was called to order at 7:00PM.

- 1. The proxy status prevented the HOA from conducting any official HOA business.**
 - a. There were not enough owner in attendance to field a quorum
- 2. The Treasures Report was read and Financial Updates were given**
 - a. Positive Results from the D1L23 and D1L46
 - b. Increase in Transfer Fee's
 - c. Positive Balance from Property Management Fee's
 - d. Positive Balance from Electrical Savings
- 3. The Budget for 2017 was NOT voted on based on the proxy status**
- 4. There was discussion regarding the Landscape Projects.**
 - a. No official timeline for completion was given
 - b. No adjustment to the budget based on Proxy status
- 5. Board of Directors –**
 - a. It was announced that Denise Papetti resigned from the board
 - b. No new BOD could be elected based on Proxy status

Meeting was adjourned at 8:35 PM

AGENDA
CRYSTAL FIRS HOA – ANNUAL MEETING
NOVEMBER 16TH, 2016

- 1. WELCOME & INTRODUCTIONS:**
 - a. New Members
- 2. APPROVAL OF HOA MEETING JUNE 2nd, 2016 MINUTES:**
 - a. Presentation for Vote/Amendment/Approval
- 3. TREASURER’S REPORT:**
 - a. Mark Hauge – Financial Update
- 4. 2017 BUDGET APPROVAL:**
 - a. Presentation for Vote/Amendment/Approval
- 5. 2016 PROJECTS REPORT:**
 - a. Sign Project
 - b. Landscape Projects
 - c. National Night Out
 - d. Yard/Garage Sale
- 6. 2017 PROJECTS:**
 - a. Neighborhood Security
 - b. Open Recreation Space
 - c. National Night Out
 - d. Annual garage/yard sale
 - e. Update HOA documentation
 - f. Neighborhood Fencing/Staining
 - g. Landscape Projects
 - h. Community Communication - Directory
- 7. ELECTION OF OFFICIALS:**
 - a. Nominations & Volunteers
- 8. LANDSCAPING:**
 - a. Maintenance
 - i. Ongoing Maintenance
 - b. Repair
 - i. Open Recreational Space
 - c. Replace
 - i. Tree Project Update
- 9. IMPORTANT FUTURE DATES:**
 - a. CF HOA BOD Meetings: 1/18/17, 4/19/17, 7/19/17, 10/18/17
 - b. CF HOA Annual Yard/Garage sale **TBD**
 - c. National Night Out, Tuesday August 1st 2017
 - d. CF HOA ANNUAL Meeting: Nov 15th, 2017
- 10. OPEN FLOOR**
 - a. Open Topics TBD: