

Olde Ferry Estates Home Owners Association

Minutes of 2016 Annual Meeting

Saturday July 2, 2016 10:00 to 11:00 AM

Since the designation of the majority of off-shore lots to septic repair/reserve status, the number of lots with voting rights has decreased to 39. The owners of 25 lots were present in-person or by proxy—64 percent. As the quorum requirement was met, the President called the meeting to order and the following actions were taken.

1. The 2015 HOA Annual Meeting Minutes were approved by unanimous vote.
2. Bob Atwell, Treasurer, presented his report. The HOA now owns 5 septic repair lots and will purchase 7 more - one lot per year
3. The HOA voted to approve the budget for the next year, with annual dues remaining at \$295.
4. Five board members were elected by unanimous vote. Four prior members continue to serve and Larry Burke is the new member.
5. HOA members discussed several concerns, including guests parking on the roadside grass and use of fireworks. The President will send an email to the HOA regarding the parking issue.

Board of Directors Meeting

After the HOA meeting was adjourned, the BOD met to elect officers. The officers for the new term are

Janet O’Keeffe, President
Bryan McGann, Vice President
Bob Atwell, Treasurer
Laurence Burke, Secretary
William Winchell, at large member