

Prairie Lakes Condominiums

Annual Meeting Agenda

June 21, 2017 – 6:30 PM

- 1) Establish quorum –
- 2) Call meeting to order at 6:44 by Brooke
- 3) Review 2016 Annual Meeting Minutes: Approve Minutes
 - a. Motion to approve by Brooke. Second by Caroline. Motion carries.
 - b. Motion to approve previous minutes by Melissa. Second by Brooke. Motion carries.
- 4) Review 2016 year-end financials
 - a. Motion to approve by Caroline. Second by Miles. Motion carries.
- 5) Introduction of candidates
 - a. President - Brooke
 - b. Vice President -
 - c. Treasurer – not needed
 - d. Secretary
 - e. At large director
 - f. Brooke motions. Melissa second.
- 6) Accept floor nominations for candidate directors and introduction
 - a. Motion to approve candidates by – 3-3, Motion carries
- 7) Vote
- 8) Announcement of elected directors
 - a. President Brooke
 - b. Vice President Caroline
 - c. Treasurer
 - d. Secretary Melissa
 - e. At large director Miles and Kristin
- 9) Homeowner concerns
 - a. Question from resident about what happened to the dryer vent cleaning. Suggested to look at the website for Gulling Property Management. Janie Rickford was named the contact person at Alpine Chimney Sweep. Residents should have cleaning done and then send in a copy of the receipt to the HOA.
 - b. Barn swallows are causing problems by making a mess in doors and walkways. Residents are allowed to hang things to deter swallows from building nests.
 - c. Residents were wondering about dogs on the property and requirements for owners and renters
 - d. The board needs to look at the number of renters and a number needs to be set in the regulations. Should state a percentage allowed and a total allowed.
- 10) Adjourn at – 7:18 PM
 - a. Motion by Caroline second by Melissa motion carries

Notes: Parking has been assigned and residents discussed new issues.