



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

Annual Business Meeting Minutes Reconvened November 30, 2017 Schwoegler's Entertainment Center

Officers

President

Jennifer White
225-1097

Vice President

Bonnie Buzogany
279-9997

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Jim Stahl
833-4415

Nancy Evans
836-7201

Susan Golz
772-0208

Management Services:
Coal Morton, Inc.

Phone: 249-2736
Weekend Emergency:
259-2820
Fax: 234-5952

Mary@coalmorton.com
Lou@coalmorton.com

MMSC:
(Motion was Made,
Seconded and Carried)

CALL TO ORDER:

President Jennifer White called the meeting to order at 7:00 pm.

BOARD MEMBERS PRESENT: Bonnie Buzogany, Marlene Reineking, Mark Habich, Nancy Evans & Jim Stahl.

ABSENT: Susan Golz

PROOF OF QUORUM:

A quorum of members was not present at the Thursday, November 9, 2017 scheduled Annual Meeting and thus the meeting could not be held. The PVHA Annual Meeting reconvened on Thursday, November 30, 2017. Per the PVHA By-Laws, the members present shall constitute a quorum at a reconvened Annual Meeting. Meeting proceeded.

MANAGEMENT PRESENT:

Lou and Mary Glauner, Coal Morton Inc.

READING & APPROVAL OF November 10, 2016 Minutes:

MMSC by Webb & Habich to approve the 2016 PVHA Annual Meeting Minutes as submitted.

PRESIDENTS REPORT: President White thanked our management firm, Coal Morton Inc. for doing a tremendous job in the past year. Many improvements were accomplished over the year while increasing our Reserve Account. She also expressed her thanks for the support of the Board and to the volunteers for their time. PVHA Units have sold quickly and the sales prices have increased.

TEASURERS REPORT - ANNUAL BUDGET EXPLANATION:

Lou Glauner, Coal Morton Inc. presented a brief summary of the Annual Budget and the proposed projects and expenditures. He thanked the Board Members for their work and all the Homeowners who volunteer for the various duties and extended a thank you to the maintenance personnel. Mark Habich, Treasurer, presented the annual treasurers report. PVHA has an excellent financial status allowing for many projects to be completed over the past year.

MMSC by Savage & Goldstein to accept the financial report as presented.

CAST OF BALLOTS ON 2018 PVHA ANNUAL OPERATING BUDGET:

The Annual Operating Budget was approved by a vote of 48 – 0 by Homeowners present and those voting by proxy. Budget available at www.parkwoodvillage.org.

INTRODUCTION OF CANDIDATES

All candidates seeking office briefly introduced themselves.

ELECTION RESULTS – 2018 PVHA Board:

White called for nominations from the floor three times, No additional nominations were offered. Voting was held for officers (one director) and results are as follows:

President: Bonnie Buzogany
Vice President: No Candidate
Treasurer: Mark Habich
Secretary: Marlene Reineking
Board Director: Jim Stahl – 3-year term

OLD AND /OR NEW BUSINESS: COMMITTEE REPORTS 2017

Neighbor-to-Neighbor Committee: Six successful events were held throughout the year. The events were well attended and Homeowner volunteers are thanked for their time and participation.
Pool Committee: It was a good year at the pool and the many Homeowners are thanked for their generous work.

DOOR PRIZES: Numerous Homeowners received gift certificates donated by PVHA.

MMSC by Reineking & Mickelson to adjourn the 2017 PVHA Annual Meeting at 8:05pm.

Pizza was enjoyed by those in attendance thanks to the PVHA.

PVHA documents are available on the PVHA website. www.parkwoodvillage.org

The next PVHA Annual Business Meeting will be Thursday, November 8, 2018 at 7:00 pm.

Minutes prepared and submitted by Marlene Reineking, Secretary.