



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

November 12, 2015 Annual Business Meeting Minutes

OFFICERS

President

Jennifer White
225-1097

Vice President

Bonnie Buzogany
279-9997

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

DIRECTORS

Nancy Evans
836-7201

Susan Golz
772-0208

Jim Stahl
833-4415

Management Services

Coal-Morton, Inc.
249-2736
Fax 234-5952

Weekend Emergency
259-2820

Mary@coalmorton.com

Lou@coalmorton.com

MMSC:
(Motion was Made,
Seconded & Carried)

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

ROLL CALL:

Board Members Present: Jennifer White, Bonnie Buzogany, Marlene Reineking, Mark Habich, Nancy Evans, Susan Golz & Jim Stahl.

Board Members Absent: None

Proof of Quorum:

Secretary reported total Homeowners present in person and by proxy is 50 which is a quorum and allows for the meeting to proceed.

Management Present: Lou and Mary Glauner, Coal Morton Inc.

READING and APPROVAL of November 13, 2014 Minutes:

MMSC Bill Borchardt & Caroline Essert to approve the PVHA Annual Meeting minutes as submitted.

TREASURERS REPORT 2016 ANNUAL BUDGET EXPLANATION:

Treasure Habich presented a brief summary of PVHA finances and of the proposed 2016 Annual Operating Budget. He stated that PVHA continues to financially improve and is sound at this time.

PRESIDENTS REPORT:

President White thanked the homeowners for attending the meeting. Management, their staff and Board members were commended for a year of excellent work. Homeowner volunteers were thanked for their efforts. She pointed out that numerous positive policy changes were made during the year.

MANAGEMENT REPORT:

Lou Glauner reported that they have completed many improvement projects during the year. He gave a brief summary of their accomplishments and thanked all the volunteers in the complex.

CAST OF BALLOTS ON 2016 ANNUAL OPERATING BUDGET:

The Annual Budget was approved by a vote of 50 ayes and 0 nays by Homeowners present and those voting by proxy. Budget available at www.parkwoodvillage.org.

CANDIDATES FOR ELECTION:

All candidates seeking office introduced themselves.

ELECTION RESULTS - PVHA 2016 Board:

No additional nominations were offered from the floor. Voting was held for officers and one director and results are as follows:

President: Jennifer White
Vice President: Bonnie Buzogany
Treasurer: Mark Habich
Secretary: Marlene Reineking
Board Director – 3-year term - Jim Stahl

OLD AND/OR NEW BUSINESS: None

COMMITTEE REPORTS:

Neighbor-to-Neighbor Committee – Nancy Evans, Chair.

Many thanks and appreciation to the committee members - current and past - and the numerous unofficial members, for their much support, donations, and efforts. As of November 1, the N2N Committee has sponsored seven (7) events for the calendar year. The year began with a budget of \$50.00. The monies raised from the annual Garage/Bake Sale (\$112) - in addition to generous donations and creative planning - were used to support events for the year. The Neighbor-to-Neighbor Committee also distributes a welcome letter and small gift to new homeowners. The PVHA Cookbook – We continue to collect recipes for a PVHA cookbook and hope to have it published next year. Please send your recipes to Judy Carlson.

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

MMSC by Caroline Essert and Cheryl Bass to adjourn the meeting at 7:55 pm.

The new Board of Directors held a brief meeting.

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

The next Annual Business Meeting will be Thursday, November 10, 2016.

Minutes prepared and submitted by Marlene Reineking, Secretary.