

The Grove Homeowner Meeting
Annual Members' Meeting
December 4, 2017 at 7 p.m.

Meeting called to order: at 7:00 p.m. by Kevin Watler, President

Board Members Present: Kevin Watler-President, Josue Sanchez-Vice President, Cindy Selvidge-Secretary, Cyndi Wolfe-Treasurer

Agenda:

1. Que Marti and Debi Boyens agreed to count ballots.
2. Calling of roll and certifying of proxies.
3. Proof of notice of meeting-signed after meeting.
4. Election of inspectors of election.
5. Election of officers – Cyndi Wolfe appointed to a new 2 year term.
6. Reports of officers-none.
7. New Business – none.

Meeting Adjourned: 7:31 p.m. by Kevin Watler

Next Meeting: Regular monthly HOA board meeting to follow this meeting.

Respectfully submitted by Cindy Selvidge, Secretary