

**Haigs Creek HOA
Annual Meeting Minutes
January 12, 2013**

In Attendance:Sandy, Tom, Barbara, Steve + 42

Call to order: 10:08 AM by Sandy.

Minutes: Minutes of the October meeting were approved as drafted.

Report of Officers:

President - Sandy reported on the "State of the Association".

Vice President -None

Treasurer - Barbara presented the banking summary for 2012. (attached)

Secretary - Steve reported on a bankruptcy of a former resident who owed an assessment. We decided not to pursue our interest with the

bankruptcy

court.

Committee Reports:

Social Committee: Jeannie Cobb suggested a fundraiser involving Crispy Cream discount certificates. There was enough interest to start the program with purchase of 25 certificates.
new Welcoming Committee: Mary Smiley requested residents notify her when residents move in.
Yard of the Month Committee:None
Yard Sale Committee:None

Old Business: None

New Business: **MOTION:** Article IV, Paragraph 2, sentence 3 of the bylaws shall be changed to read: "The Directors shall be elected to serve a three-year term on a rotating basis. If no nominee is available to replace a director whose term is expiring, the serving member may be re-elected for a term not to exceed 1 year."
Passed by acclamation.

Annual elections were held and the following were elected by acclamation:

President	Barbara George
Secretary	Jackie Amerson
Director at large	Nikki Thomas
	Stephanie Smith

Richardson A discussion of skateboarding in the neighborhood was held. Rebecca
suggested volunteered to coordinate with the skateboarders and the association. It was
we build a ramp in Charlies Park.

Adjournment: Meeting adjourned at 11:18 AM. Next meeting is February 25.