

575 Valley Street Warehouse Condominium, Inc
Annual Meeting
November 15, 2017

Jared Reid called the meeting to order at 8:00am. Quorum was established. Board members present was Jared Reid, President/Secretary, Jeff Thornton, VP; Randy Anderson. Also, present Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Quorum was established

Meeting Minutes – Jeff motioned; Randy seconded; to accept the minutes from the 2016 annual meeting; motion passed.

Education: Mike Brandl did a presentation on the HOA's insurance policy.

President Report

- ◆ Thanked members of the community for the extra work they do to keep cost down.
- ◆ Went over the repairs that are on going for the hail restoration.
- ◆ Ask business owners to make sure to keep the back area nice and clean.

Financial Report – Jeff gave the financial report.

- ◆ General overviews of the financials were discussed.
- ◆ Dues will be raised \$5.00 per month.

Vote was made to ratify budget. Budget was approved.

Election – Jared ask for nominations from the floor. Jared, Jeff and Randy were reelected to the Board of Directors.

The meeting was adjourned at 8:47 am.

Kristie McKitterick took the minutes on behalf of the Board.