

**STERLING WOODS II – MAPLES VILLAGE UNIT OWNER’S ANNUAL MEETING
NOVEMBER 7, 2018**

SIGN IN PROCEDURE: The sign in process commenced at 6:45 PM. Two additional homeowners, Josh Giannone and Dana Ketterl were in attendance for a total of five unit homeowners. A proxy was received from the following unit homeowner: Eric Obert.

CALL TO ORDER: The meeting was called to order by Village President, Valerie Dawson at 7:02 PM.

BOARD MEMBERS PRESENT: Valerie Dawson (President), Lee Dimitriou (Vice President) and Ruth Hallas (Treasurer).

PROOF OF NOTICE OF MEETING: Sent October 9, 2018 and was confirmed by all present.

RATIFICATION OF MINUTES: The minutes from the last homeowners’ meeting on November 29, 2017 were read. Ruth Hallas made a motion to approve the minutes. Lee Dimitriou seconded the motion. All in favor approved the minutes for filing.

REPORTS OF OFFICERS: Lee Dimitriou, Village Representative to the Hearing Committee, had nothing to report. Ruth Hallas, Village Representative to the Treasurers’ Committee, reported that the Treasurers’ Committee will be making their budget recommendations to be provided in time for the Master Board Meeting on Wednesday, November 14, 2018. Presentation to all unit homeowners for discussion and final approval of the 2019 budget will take place at the Unit Owners’ Annual Meeting in December 2018.

ELECTION OF INSPECTOR OF ELECTIONS: There were no nominations for Inspector of Elections.

ELECTION OF DIRECTORS AND MASTER BOARD REPRESENTATIVE: As there were no other nominations, per unanimous vote by all attendees, all three Board members were re-elected as follows: Valerie Dawson (President), Lee Dimitriou (Vice President) and Ruth Hallas (Treasurer). The position of Secretary received no nominations and will remain vacant for the year 2019. As Village President, Valerie Dawson nominated Lee Dimitriou to serve as the Village Representative to the Homeowners’ Association Hearing Committee and Ruth Hallas was nominated to serve as the Village Representative to the Homeowners’ Association Treasurers’ Committee. Both accepted the nomination to serve in their respective positions and were ratified by all attendees. As there were no additional nominations, the election of Valerie Dawson to be the 2019 Maples Village Representative to the Master Board, was ratified by all attendees.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business. However, a recurring concern about tree replacement costs was expressed by a homeowner and the need for our Property Management Company, (REI), to continue to seek out competitive bids for vendor/maintenance services needed in our SWII community.

ADJOURNMENT: Lee Dimitriou made a motion to adjourn the meeting at 7:45 PM. Ruth Hallas seconded the motion. All in favor. The Maples Meeting was adjourned at 7:45 PM.

Respectfully submitted,

Valerie Dawson, President