

MEADOW VALE FARM COMMUNITY

c/o PML, Inc.
1155 South Main Street
Longmont, CO 80501

Phone: 303-772-5934

Fax:303-772-3783

Meadow Vale Farm Community Association Annual Meeting May 4, 2015

The annual meeting was called to order at 6:35 p.m. at Mead High School. The quorum requirement was met with 21 households represented. The Board of Directors was present, including Emily Stites, Peter Marshall, Scott Greenhalge, Mike Blossom and Bill Ewer. Jeff Willicutts representing PML, Inc. was also present.

Five proxy ballots were presented to add to the quorum requirement.

The 2014 annual meeting minutes were reviewed and approved.

Jeff Willicutts reviewed the transition from Rocky Mountain Property Management to PML, Inc., discussed transition issues including dues payments and financial records, and answered questions regarding the transition and billing process.

The financial history and 2015 proposed budget were discussed. The 2015 budget was approved.

The condition of roads and necessary repairs was discussed and questions answered. Volunteers were requested for a Road Committee to work with professional contractors to obtain an analysis of road conditions and make recommendations for repairs.

One board position was open with the term of Emily Stites ending. Two candidates for the vacant board position, Tom Blahak and Kelly Gubanich, were nominated. Kelly Gubanich was elected to the board by majority vote.

The meeting was adjourned at 7:17 p.m.