

# JAMES LANDING PROPERTY OWNERS ASSOCIATION

P.O. BOX 16325 HIGH POINT NC 27261

*James Landing Property Owners Association*

*2016-Annual Members meeting Wednesday November 9th, 2016*

*7p.m. at Coldwell Banker's Office 2212 Eastchester Dr. High Point, NC 27265*

- I. Call to Order: President Ed Currie @ 7:02 pm
  - a. Ed gave an overview of the POA and what it takes to take care of the upkeep to the two ponds and the dam.
  
- II. Secretary's Report: - presented by Madalyn Kunow. To establish a quorum Madalyn established that a Quorum was present to conduct the meeting and that proof of Notice of the meeting was mailed out by Golden Property Management. There were 3 members in attendance and 466 members represented via proxy.
  - a. There was a motion to approve the 2015 Annual Meeting Minutes. Motion made by Randy Harris, and seconded by Lisa Brewer. All present were in favor.
  
- III. Treasurers Report: presented by manager Greg Domingue
  - a. 2017 Budget overview and discussion and overview of the expenses for 2016.
    - i. There was a motion to approve by Randy Harris, seconded by Lisa Brewer, all present were in favor.
  
- IV. Nominations from the floor for two Directors seats, to serve a two-year term.
  - a. Election to board of Directors: Ed Currie 3006 Campfire Court and Lisa Brewer representing the Crowne Apartments put their name on the ballot, with no other interested members placing their name on the ballot, Randy Harris made a motion to close the nominations and Madalyn Kunow seconded the motion. A motion was made by Madalyn, and seconded by Randy Harris. All present were in favor.
  
- V. Business and General Discussion:
  - a. Pond maintenance committee and a continuation of planning for pond clean will take place in 2017.
  - b. The Reserve Study will be updated in 2017 by Giles Engineering.
  
- VI. With no further business to discuss a motion to adjourn was made by Randy at 8:25 pm, seconded by Lisa Brewer.

Submitted by POA Manager Greg Domingue