

JAMES LANDING PROPERTY OWNERS ASSOCIATION

P.O. BOX 16325 HIGH POINT NC 27261

James Landing Property Owners Association

2019-Annual Members meeting Wednesday December 4th, 2019

7p.m. at the Friendly Hills Church 1450 Guilford College Road, High Point, NC

Call to Order: President Ed Currie @ 7:02 pm

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 ten members in attendance and 468 members represented via proxy.

- a. There was a motion to approve the 2018 Annual Meeting Minutes. Motion made by Rob Burgess and seconded by Phil Danner. All present were in favor.

Treasurers Report: presented by board Rob Burgess, an overview of the 2019 expenses and the 2020 Budget was presented. Motion to accept made by Phil Danner and seconded by Steve Smith. All were in favor of approval.

Nominations from the floor for four Directors seats, three seats to serve a two-year term and one seat to serve a one-year term.

- a. Nominations were David Pruitt, Madalyn Kunow, Randy Harris, and Lexy Beam to fill last year of Lisa Brewers term. All nominees were elected to the Board of Directors by a verbal vote of yes.

Business and General Discussion:

- a. The luminaries will be put out on December 15th weather permitting, there will be a food can fund drive during the event.
- b. The City of High Point has taken over the responsibility of mowing the Piedmont Parkway, a significant savings for the POA.

With no further business to discuss a motion to adjourn was made by Steve Smith at 7:42 pm and seconded by Edmund Allen.

Meeting minutes submitted by Secretary, Madalyn Kunow