

**Forest Knoll Townhome Association**

HOA Turnover Meeting

7:00 P.M. - August 14, 2008

**Board Members Present:** Phyllis Fisk, Roxie Kraai - Centex Homes

**Board Members Absent:** Nadine Perkins

**Management:** Mike Busch - Paramark

**Home Owners:** Danette Grimsrud, Elise Schwanbeck, LaSonya Fleming, Melissa Schutte, Cara Mann (by proxy)

**Business Meeting**

1. Introductions were made by Roxie Kraai from Centex Homes and Michael Busch from Paramark.
2. Roxie Kraai presented a general overview of the association and the role Centex will play for the next 5 years.
3. A Quorum was established with homeowners present, proxies, and Centex's unsold homes.
4. Nominations were submitted by email and from the floor. A motion was made and carried by unanimous vote to approve the slate of 5 directors as proposed.
5. Directors elected:
  - Phyllis Fisk
  - Nadine Perkins
  - LaSonya Fleming
  - Jennifer Albright
  - Melissa Schutte
6. Next Meeting – 4:00 P.M., September 25 at the Paramark Office – 7381 Airport View Drive SW
7. Meeting adjourned -7:35 P.M.