

## **Forest Knoll Townhomes**

### **Annual Meeting**

**January 10, 2013 6:00 P.M. Comfort Inn**

**Board Members Present:** Brooke Markham, Maria Grosso, Robin Erickson

**Board Members Absent:** Carol Fitzgerald

**Management Present:** Mike Busch – Paramark

**Other:** Eleven homeowners (excluding board members). 3 proxies were noted on the attendance form.

- I. The meeting was called to order and a quorum established.
- II. The yearly financial report was given and approved after a minor change. In the 2012 column the total financial expenses of \$287.25 was mistakenly added to make a net income instead of subtracted. That will be changed.
- III. An update was given on projects completed in 2012. These included: seal coating on the west side of the property, door and trim painting on the west side, irrigation start/stop repairs, lawn care and snow removal.
- IV. The revised rules were read and it was opened up for questions or concerns.
- V. Carol Fitzgerald and Todd Pruisman were both elected as members of the board each for three year terms. Kat Ojalvo expressed interest in being part of the committee that will work to represent the homeowners while the shooting range is being constructed.

Attendees were thanked and enjoyed pizza and pop.

The board will have their next regular meeting on March 28<sup>th</sup> at 5:30 P.M. at Paramark.

Submitted by: Robin Erickson