

Scofield Farms Residential Owners Association Annual Meeting Minutes

Meeting Date: Tuesday, May 3, 2016

Location and Time: Frank Fickett Center – Capital Area Council, Boy Scouts of America, 7:00 pm

I. Call to order – 7:03 pm

- a. 10% of owners present or represented by proxy.
- b. Board members present –Paul Maine, Dan Frazier, Diane Harvey Anderson, Pete Patterson.

II. Introductions

III. Proof of Notice

- a. Certified Management of Austin representative Peggy Kuhns read the Proof of Notice dated May 3, 2016.

IV. Approval of Prior Minutes

- a. To approve the meeting minutes from the 2015 meeting. Motion/Made/Seconded – Unanimous

V. Recognition of Guest Speakers

Representative Celia Israel and City Council Member Leslie Pool each made presentations on projects that they've recently been involved with as elected officials.

VI. Report of Officers

- a. President Paul Maine detailed several projects for the past year, including the pool, Neighborhood Watch, landscaping and social committee activities.
- b. Treasurer Dan Frazier presented a summary of the financials.

VII. Election of One (1) Director

- a. Ketan Patel was elected to the board following Barton Layne's withdrawal when Mr. Patel was nominated from the floor.

VIII. New Business

IX. Adjournment – adjourned at 9:06.