

PROVIDENCE COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING MINUTES
JANUARY 17, 2012

The Providence Community Association, Inc. Annual Meeting of Members was held on Tuesday, January 17, 2012, at the Providence Community Association Clubhouse, located at 9114 Woodleigh Drive. The meeting was called to order at 7:35 p.m. Quorum was established with 25 members present and 59 represented by proxy.

The Board of Directors consisted of Tommy Armour, President; Paul Pruitt, 1st Vice President, Kelly Davis, 2nd Vice President; Sandra Weider, Treasurer and Kip Martin, Secretary. Bridgett Cummings and Sandra Velasquez represented SCS Management Services.

MINUTES

The minutes of the Annual Meeting held on January 18, 2011, were provided in written format for each Member present. A motion was made and seconded to approve the minutes as presented. Motion carried.

PRESIDENT'S MESSAGE

Director Armour provided a year in review report and noted the goals of the Board of Directors. Each Board member was given the opportunity to address the Membership regarding how they serve the community.

NOMINATIONS & ELECTIONS

Ms. Cummings noted there were two positions up for election for a two year term on the Board of Directors. There were no candidates listed on the ballot. The floor was open for nominations. Paul Pruitt nominated himself and was added to the ballot. Steve Jacobs was nominated. Mr. Jacobs accepted and was added to the ballot. Matthew Kearns nominated himself and was added to the ballot. Paul Pruitt withdrew his name. Myra Alderete nominated herself and was added to the ballot. Steve Jacobs withdrew his name. No other nominations were made and the floor was closed for nominations. Members present were asked to cast their vote using the ballots provided. Ballots were collected and votes counted. Matthew Kearns and Myra Alderete were elected to the Board positions.

TREASURER'S REPORT

Director Weider reviewed the financial information included in the handout. Members were advised there could possibly be a slight increase for the 2013 assessment of approximately \$10.00. Members were given the opportunity to ask questions regarding the finances of the Association.

COMMUNITY REPORTS

Paul Weider explained the process of Architectural Review and deed restriction enforcement noting the importance of each. Director Davis noted an ownership change of the burnt house and that the property is listed for sale again.

OPEN FORUM

Members were given the opportunity to ask questions of the Board. Topics discussed included landscaping, activity in the park and facility registration.

ADJOURNMENT

There being no further business, the annual meeting was adjourned at 8:45 p.m.

Attest

Date

Attest

Date