

Wakefield Plantation Homeowners Association
2010 Annual Meeting Minutes
June 23, 2010

Call To Order/Introductions

Meeting was called to order at 6:32 pm at Wakefield High School. Ms. Jennifer Burch, Community Manager with PPM began the meeting by introducing the Board of Directors.

Introduction/Purpose of Meeting

Ms. Burch explained the purpose of the meeting was to advise residents of 2009 accomplishments, to discuss the current financial wellbeing of the community, and to elect two members of the Board of Directors.

Forest Ridge Park Project Update

President Barley provided the membership with an update on plans for the Forest Ridge Park.

Approval of 2009 Annual Meeting Minutes

A **motion** was made, **seconded**, and unanimously **approved** to accept with 2009 Annual Meeting Minutes as submitted.

President's Report

Ms. Burch turned the floor over to President Barley to provide the residents with a brief reporting of 2009 accomplishments and 2010 interests for the community.

Treasurer's Report

Ms. Burch turned provided the residents with a brief financial reporting.

Proposed Declaration of Covenants Amendment

President Barley advised the membership of the proposed Declaration of Covenants and Restrictions amendment to allow for 45 days to review an architectural request rather than the current 30 day requirement. *{This amendment passed with 67% of the membership present in person or by proxy voting in favor}*

Introduction of Board Candidates

Ms. Burch introduced the candidates running and the districts for which they live and gave them an opportunity to address those present with any additional thoughts before the vote takes place.

Elections

Ms. Burch advised residents to mark only one vote per district otherwise the ballot would be void. *{At a later date the ballots were counted and the majority vote was in favor of District 1 – Jade Litcher, and District 5 – Kristine Door. The results were posted to the website at www.wakefieldhoa.com}*

Adjournment

With no further business to discuss a **motion** was made, **seconded**, and unanimously **approved** to adjourn the 2010 Annual Meeting pending the tallying of votes. These minutes will be reviewed and voted on at the 2011 Annual Meeting.

Submitted By,

Jennifer L. Burch, CMCA, AMS
Community Manager