

DRAFT

Wakefield Plantation Homeowners Association 2011 Annual Meeting Minutes April 14, 2011

Call To Order/Introductions

Meeting was called to order at 6:38 pm at Wakefield High School. Ms. Jennifer Burch, Community Manager with PPM began the meeting by introducing the Board of Directors and Committee Members.

Purpose of Meeting

Ms. Burch explained the purpose of the meeting was to advise residents of 2010 accomplishments, to discuss the current financial wellbeing of the community, and to elect three 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.

Falls of Neuse Widening Project Update

Council Members Baldwin, Odom, and Stephenson provided an update on the Falls of Neuse Widening Project as well as various other issues of interest within the City of Raleigh.

Approval of 2010 Annual Meeting Minutes

A **motion** was made, **seconded**, and unanimously **approved** to accept with 2010 Annual Meeting Minutes as submitted.

President's Report

President Barley provided the residents with a brief reporting of 2010 accomplishments and 2011 interests for the community.

Treasurer's Report

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

Website

Director Door provided the community with an update on the new website and asked that the residents register to ensure they are receiving the most up-to-date information.

Reminders

Ms. Burch reminded the community of items that continually come up for interest or concern and ways to resolve them.

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 that since there are three positions available and three homeowners up for election that a vote by acclamation would take place. A **motion** was made, **seconded** and unanimously **approved** to elect District Two – Greg Barley, District 6 – William (Bill) Krupp and District 7 – Stephen Johnson (serving in At-Large position since no volunteers stepped forward from District 7).

Adjournment

With no further business to discuss a **motion** was made, **seconded**, and unanimously **approved** to adjourn the 2011 Annual Meeting pending the tallying of votes. These minutes will be reviewed and voted on at the 2012 Annual Meeting.

Submitted By,

Jennifer L. Burch, CMCA, AMS
Community Manager