

**Wakefield Plantation Homeowners Association
2014 Annual Meeting Minutes
April 15, 2014**

Call To Order/Introductions

Meeting was called to order at 6:30 PM at Wakefield High School. Jennifer Burch, Community Manager, began the meeting by introducing the Board of Directors and Committee Members.

Purpose of Meeting

Ms. Jennifer Burch, Community Manager with PPM, explained the purpose of the meeting was to advise residents of 2013 accomplishments, to discuss the current financial status of the community, and to elect two members of the Board of Directors.

President's Report

President Litcher provided the residents with a Powerpoint presentation of 2013 accomplishments and 2014 interests for the community.

Treasurer's Report

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

Architectural Committee Report

Mr. Anthony Morano gave a brief overview of the committee rules and guidelines.

Website Report

Representative Kris Door reported on the status and features of the HOA website and the fact that 700 residents have now registered.

City of Raleigh Q&A Session

Council Member Hutchinson took the podium to answer questions from the residents about issues in which the City of Raleigh affects the operations of the neighborhood.

Elections

Two districts were up for election:

District Two – Deauville/Cedar Grove/Rosemont

District Seven – Carrington/Glenstone/Prescott/Fairview/Club Villas/Savannah

Steve Johnson (District 7) and Sheri Picciolo (District 2) were elected to the Board of Directors.

[Note: Steve Johnson recused himself from voting for the Option One/Board Instructed Proxy Votes]

President Jade Litcher adjourned the meeting at 7:50 PM.