

Minutes are not official until approved at a subsequent Board meeting.

**HERITAGE HUNT CONDOMINIUM I
UNIT OWNERS ASSOCIATION
ANNUAL MEETING
March 8, 2016
2:00 p.m.
LOCATION: MARSH MANSION LIVING ROOM**

Board Members: Joy Kim – President – '16 (Absent)
Mike Moore – Vice President – '17
Bill Whyte – Treasurer – '18

Management: Jennifer Hylton, ARMI (Absent)
Will Austin, ARMI

- I. In Joy Kim's absence, Mike Moore called the meeting to order 2:05 p.m., as soon as it was verified from the sign-in sheet that a quorum was present.
- II. Mike Moore introduced the new Secretary, Katie Magill.
- III. Mike Moore asked for a motion to approve minutes of the March 17, 2015 annual meeting as submitted. Bill Whyte made the motion and Mike Moore seconded. Board members voted to accept the minutes as written.
- IV. Mike Moore issued a called for nominations for a Director, term expiring 2019. There were no declared candidates. Mike called for nominations from the floor. Anne Moore nominated Linda Carter to serve. Because there were no other nominations from the floor, Linda was elected by acclamation.
- V. Mike Moore notified attendees that a Board Meeting would immediately follow the annual meeting.
- VI. Mike Moore called for a motion to adjourn the meeting. Bill White so motioned and Mike seconded. The board voted to adjourn the meeting at 2:10 p.m.

Respectfully submitted,
Katie Magill, Secretary