



## Bethesda Oaks HOA Annual Meeting Minutes

**Date:** January 31, 2013  
**Location:** Bethlehem Church Farm House  
**Address:** 3100 Bethlehem Church Street, Gastonia, NC 28056  
**Recorded by:** Jeremy Eastburn  
**Attendance:** 32 total

**Opening:** The meeting was called to order at 7:08 pm by Joe Cammalleri. A quorum of the neighborhood was established (162 eligible votes with 58 representatives, which exceeds the required 10%).

**Present:** Joe Cammalleri, Allen Huffman, Bill Marino, Jeremy Eastburn, Cleveland Penn.  
A quorum was established.

### Agenda:

Motion to approve meeting minutes from the March 29, 2012 Annual meeting

- Motion made by: Carl Field
- Seconded by: Matt Peninger

Election of Board Members:

- No nominations from the floor.
- Motion to forego voting via ballot due to lack of nominations from the floor and to confirm the acceptance of Joe Cammalleri, Bill Marino and Allen Huffman as directors for a 2 year term:
  - Motion made by: Carl Field
  - Seconded by: all

President's Report:

- Reviewed accomplishments/highlights over the past year.

Finance Committee's Report:

- Reviewed finances over the past year.

### Next Scheduled Meeting:

- Date/Time/Location: February 21, 2013, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

**Motion to Adjourn:** 7:30 pm made by Bill Marino, seconded by Cleveland Penn.