



## Bethesda Oaks HOA Annual Meeting Minutes

**Date:** December 5, 2013  
**Location:** Bethlehem Church Farm House  
**Address:** 3100 Bethlehem Church Street, Gastonia, NC 28056  
**Recorded by:** Jeremy Eastburn  
**Attendance:** 11 total

**Opening:** The meeting was called to order at 7:09 pm by Joe Cammalleri. A quorum of the neighborhood was established (178 eligible votes with 28 representatives, which exceeds the required 10%).

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

### Agenda:

Motion to approve meeting minutes from the January 31, 2013 Annual meeting

- Motion made by: Liz Wilson
- Seconded by: Bill Shine

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 Jeremy Eastburn and Cleveland Penn as directors for a 2 year term:
  - Motion made by: Liz Wilson
  - Seconded by: Denise Watson

Finance Committee's Report:

- Reviewed finances over the past year.
- Motion to ratify the proposed 2014 budget:
  - Motion made by: Bill Shine
  - Seconded by: Liz Wilson

President's Report:

- Reviewed accomplishments/highlights (old business over the past year).
- Reviewed new business anticipated for next year.

**Next Scheduled Meeting:**



- Date/Time/Location: January 30, 2014, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

**Motion to Adjourn:** 8:04 pm made by Bill Shine, seconded by David Spainhour.