



Bethesda Oaks HOA Annual Meeting Minutes

Date: December 3, 2015
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 17 total

Opening: The meeting was called to order at 7:08 pm by Joe Cammalleri. A quorum of the neighborhood was established (174 eligible votes with 14 representatives in person plus 20 proxies, 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 December 4, 2014 Annual meeting

- Motion made by: Carl Field
- Seconded by: Josh Sellers

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: Carl Field
 - Seconded by: Josh Sellers

Finance Committee's Report:

- Reviewed finances over the past year.
- Motion to ratify the proposed 2016 budget:
 - Motion made by: Liz Wilson
 - Seconded by: Carl Field

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 28, 2016, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:59 pm made by Allen Huffman, seconded by Josh Sellers.

