



Bethesda Oaks HOA Board of Directors Election Meeting Minutes

April 16, 2011 at 11 AM

Opening: The meeting of the Bethesda Oaks HOA-BOD Committee was called to order at 11:00 AM on April 16, 2011 by Joe Cammalleri.

Present: Bill Marino, Debbie Heatwole, Joe Cammalleri, Carl Field, Allen Huffman and a representation from 26 families are represented.

Agenda:

- Joe thanked the Interim board for all their work over the past year.
- Achievements and Challenges
 - Established 7 ongoing committees
 - Established a pattern of communication through committees, meeting and a website
 - Common areas were deeded to the homeowners and a manicured pool has gone through upgrades.
 - We established a security presence with signs around the neighborhood.
 - Worked with Ryan Homes to complete the items they were responsible for completing.
 - We established a relationship with the Bank who is the current owner of the open lots.
 - DR Horton has purchased the 18 open lots in phase 1 and 2.
 - We are still struggling with collections and follow-up payments of the homeowners.

Election Reports

- There were 72 total ballots received -- 3 were excluded due to lack of addresses. Total of 69 total ballots were counted.
- Selection of Officers – based on the number of votes per person the following are elected
 - 2 year term:**
 - Joe Cammalleri - President
 - Bill Marino
 - Allen Huffman
 - 1 year term:**
 - Jeremy Eastburn
 - Cleveland Penn

Selection of the rest of the officers will completed as soon as possible and posted on the website

Next Scheduled Meeting Date – May 26, 2011 at 7 PM at Bethlehem Church the Farm House. **** Please note new meeting location.

Meeting closed at 12 noon

Respectfully Submitted by Debbie Heatwole