

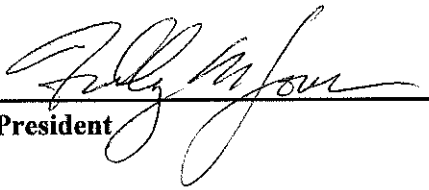
**Pine Grove Property Owners' Association Annual Meeting  
March 10, 2016  
Call to order 7:06 p.m.**

- I. Quorum established: 27 of 65 votes present or by proxy.**
- II. Introduction of Board of Directors – Fred Jones, President; Garland Brill, Vice-President, Tim Phelan, Treasurer; Merry Sewell, Secretary was absent, Melinda Lee, Director.**
- III. Secretary's report by Tim Phelan. Motion to approve by James Campbell with a minor name change (Melinda not Melanie), 2<sup>nd</sup> by Garland Brill. Motion approved by voice vote.**
- IV. Treasurer's report. \$10,060.15 cash in bank on 12/31/15. No liabilities. Motion to accept by James Campbell, 2<sup>nd</sup> by Sanford Lee. Motion approved by voice vote.**
- V. President's report by Fred Jones. Board met 3 times last year. Several letters of violations were sent and property owners complied. Welcome letters were sent to five new property owners. Speeding on Grove Park Drive continues to be a concern. This will be addressed in our next newsletter, as well as, the narrow bridge on Penick Rd.**
- VI. Old business – No business to discuss.**
- VII. New business by Fred Jones.**
  - a. Election of three Board of Director positions.**
    - i. Nominating Committee of Fred Jones and Melinda Lee recommended that Melody Marze, Merry Sewell and Tim Phelan be nominated to fill three Board of Directors positions.**
    - ii. Nominations from the floor. None**
    - iii. Garland Brill made motion to nominate these three, seconded by Leona Campbell. Motion approved unanimously by voice vote**
  - b. Proposed Budget. Total Estimate \$6,400 for the upcoming year. Motion to accept by Leona Campbell, seconded by Charles Murdock. Motion approved unanimously by voice vote**
  - c. All in attendance were asked to furnish their current email addresses.**

**VIII. Announcements: Everyone was asked to be diligent regarding any suspicious activity observed in our neighborhood and to respond accordingly.**

**IX. Motion was made to adjourn at 7:32 p.m. by Garland Brill; seconded by Sanford Lee.**

**Meeting adjourned 7:32 p.m.**

  
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**President**

  
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**Secretary**