

**The Crossings**  
**Home Owners Association Board Meeting**  
**Annual Meeting**  
**June 3, 2008**

**Quorum Attendance**

Kelly Parker, Hawthorne Management  
42 homes presented  
100 homes presented by proxy  
1 attending resident refused a voting ballot

<b>Board Members</b>	<b>Attended Meeting: Y N</b>
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Diane Krebs – President	X
Jim Wilmoth – Vice President / Pool Liaison	X
Toni Emehel – Secretary / Social Liaison	X
Ken Kauffman – Treasurer	X
Carolyn Spellman – ARC Liaison	X

**Meeting Agenda**

- Purpose and Objectives
- Introduction of Current Board Members
- Year in Review
- Election of (2) Board Members
- Committee Updates
- Election Results
- Q & A
- Adjourn

**Meeting Minutes**

- Homeowners were signed in by Kelly Parker, Hawthorne Management and given a voters ballot.
  - Homeowners who had previously signed a proxy, however, decided to attend the meeting, were given a ballot and their proxy was destroyed.
  - There were several homeowners who presented with proxies for which they were given a voters ballot equal to the number of proxies they collected.
- Diane Krebs, President called the meeting to order and gave a statement of purpose and objectives before introducing the meeting moderator, Toni Emehel, Director of Communications.
- Current Board members were introduced along with nominees running for office, who were each given 2-minutes to introduce themselves to the attending membership. Nominees for the two open offices were:
  - Major Val Clay, Jr.

- Kevin Silver
- Diane Krebs
- Dave Willard
- The floor was open for write-ins and there were none.
- Diane Krebs gave an account of the many improvements and successes of the current Board, which included a report of the following areas:
  - Community Survey Highlights
  - Preservation and Improvement Initiative
  - Community Connectivity
  - Landscaping and Beautification
  - Reserve Review
  - ARC Review
  - Streetlights
  - Establishment of Safety Committee
- Kelly Parker, Hawthorne Management gave general voting instructions and collected ballots for the count. The count was performed in the presence of a current Board member who is not up for re-election, Toni Emehel.
- Each committee head was present to give an update in their respective areas:
  - Pool Committee, Jim Wilmoth
  - ARC Review Committee, Carolyn Spellman
  - Safety Committee, Dave Willard
  - Landscape Committee, Ken Kauffman
  - Social Committee, Toni Emehel
  - Communication Committee, Toni Emehel
  - Special Topic: Moss Road Streetlight Time Line, Diane Krebs
- Election results were rendered by Kelly Parker, Hawthorne Management: announcing Major Val Clay, Jr. and Diane Krebs as winners of the election.
- During Q&A it was asked, “How will individual offices be determined?” The response was: by the Board members in a closed meeting.
- The meeting was adjourned.

Next meeting scheduled July 10, 2008