

**Greenfield Acres Board of Directors Meeting
February 25, 2019
Annual Meeting Minutes
Location: American Leadership Academy**

Board Members Present: Dave Woodruff
John McLemore
Heather Rodriguez
Yagnesh Patel
Jeff Catlin

Board Members Absent: None

Management Company Representative: Bryan Palmaioli-Tri City Property Management

The meeting was called to order at 5:35 pm.

ESTABLISH QUORUM:

There were eleven homeowners in attendance. There were 31 absentee ballots and 2 in person ballots. Bryan Palmaioli notified the meeting that a quorum of 27 was met.

2018 ANNUAL MEETING MINUTES:

The 2018 annual meeting minutes were approved by the homeowner's ballots. Approval of the minutes was announced by Bryan Palmaioli.

PRESIDENTS REPORT:

Dr. Patel addressed the homeowners present and highlighted the previous year's projects. He indicated eight trees need to be replaced along 163rd St. L. Viliborghi reported the soils were tested and the area is safe to plant. The management company is being changed as of March 1, 2019 to save funds.

INTRODUCTION OF BOARD MEMBERS:

The Board members each introduced themselves and briefly described their duties.

TREASURER'S REPORT:

The Treasurer presented a report indicating the operating and reserve account balances as well as recapping the major expenditures for 2018.

HOMEOWNERS FORUM:

The homeowners various community issues.

ELECTION:

Bryan Palmaioli reported the election results were as follows: Lauren Kingry was elected for a two year term and Dr. Y. Patel and H. Rodriguez were re-elected for a two year term.

Motion to adjourn made by Y. Patel, seconded by J. McLemore and was adjourned at 6:05 pm.

Respectfully Submitted,
Bryan Palmaioli, Community Manager - Recording Secretary