



Annual HOA Meeting March 9, 2017

Pursuant to Article III, Section B., 3.8 of the Tralee Home Owners Association Bylaws, the annual HOA meeting was held on March 9, 2017 at the Lionsgate Athletic Club.

Director Reid Smith opened the meeting at 8:02 p.m. and an FSC management representative Charles Walker was present to record minutes from the meeting.

The following officers were present: Reid Smith and Brent Wood.

Review/acceptance of November 2, 2016 Meeting Minutes and December 19, 2016 budget ratification meeting minutes: The minutes from the board meeting held on December 9, 2016 and budget ratification minutes were reviewed. Brent Wood made a motion to accept the minutes and Reid Smith seconded the motion. The minutes were passed by a vote of 2-0.

Financial Report: Reid Smith explained to the residents that the financial report would be posted on the website for resident to review.

Management Report: Charles Walker reported that Preemergent will be put down in the next week or so and that the growing season is here so grass cutting will start in a few weeks. Charles also reported that most of the pot holes have been filled. The Community Yard Sale will be May 6th, 2017. He also let residents know what happen to the American flag and that it would be back up the following day. Charles reported the new website for the HOA, <http://traleeca.com/>, is up and running. On this website, all HOA documents have been added. There is also a "Work Order" button on the website to help with any maintenance request.

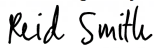
New Business: New board member Chris Mullan was appointed. Brent Wood made a motion to accept Chris Mullan as a board member and Reid Smith seconded the motion. The appointing of Chris Mullan as board member was passed by a vote of 2-0.

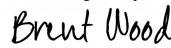
Old Business: New Payment Policy is in effect.

Resident Forum: Resident asked about social events and making sure that they were good with the budget. Reid Smith made a motion to increase the social committee budget by \$100 and Brent Wood second that motion. The motion to increase the social committee budget by \$100 was passed by a vote of 2-0.

Next Meeting: June 8, 2017

There being no other business, the meeting adjourned at 8:20 p.m.

DocuSigned by:

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 Reid Smith

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 Brent Wood