

Palomino Homeowners Association
Annual Meeting

April 26, 2017

Foothills Aquatic Center

6:00pm

I. Call Meeting to Order

The meeting was called to order at 6:10pm with 1 homeowner present and 19 homeowner absentee ballots establishing quorum.

II. Review of 2016 Annual Meeting Minutes

The 2016 Annual Meeting minutes were reviewed by the membership.

III. Financial Report

The financial report was reviewed by Derek Smith, community manager, as it was presented in the packet.

IV. Appointment of Inspectors

Bernard Thiel agreed to open and tally the ballots.

V. Election

Nominations – There were no nominations from the floor

Introduction of Candidates – Candidate, Chris Cetwinski was not able to be present at the meeting.

VI. Open Discussion

It was discussed to put in 2 trees. Derek will discuss this with Arrowhead Ranch Phase V as these trees would be their responsibility to plant.

VII. Election Results

Chris Cetwinski was voted to a 3-year term.

Board positions will be as follows...

Patrick Neely – President

Jim Dolan – Vice President

Chris Cetwinski- Treasurer / Secretary

It was also discussed that Jim Dolan will now chair the Architectural Committee.

VIII. Adjournment

With no further discussion, the 2017 Annual Meeting was adjourned at 6:32pm.

Respectfully Submitted by
Annette Rathbun, Recording Secretary