

West Fork Village Annual Association Meeting
Thursday July 15, 2010
AGENDA/MINUTES

The meeting was called to order at 6:30 p.m.

I. Roll

<u>Board Members (Outgoing) Unit #</u>		<u>Resident/Tenant Members</u>	<u>Unit #</u>
Kyle Pope	#505, President	Cathie Prazma	# 311
Anita McAllister	#610, Secretary	Herb and Mary Davidson	#1502
Ken Eberly	#509, Treasurer	Joan Nickel	# 804
Rosann Holman	#711, Voting Member	Wanda Thwaits	# 606
		Dora Gibson	# 707
		Mary Tennessen	# 109
		Jenny Henderson	# 406
		Jan Overmyer	# 904
		Adam & Dyane Lowrance	# 605
		Chalice Springfield	#1004
		Jean Sherrod	#1104
		Bryan Lee	#1308
		Mary Larson	#1304
		Sue Budensiek	# 808
		Cathy Gora	# 211
		Travis Ryan	Assistant Manager
		Keith Montey, Jr.	American Family Ins.

II Old Business

- Minutes of 5/20/10 were read by Anita McAllister and approved
- Julie CPA's office went over the 2nd quarter, 2010 budget and financial reports
- Painting project was discussed briefly
- Keith Montey with American Family Insurance brought us up to date on our insurance.

New Business

- Open Forum: Discussion regarding requirements for parties, number of guests allowed. This discussion was a result of a complaint regarding an excessive number of guests admitted by one of the offsite owners on 7/05/10. Kyle requested that the owner remain for the Executive Board meeting to discuss in more detail.
- Election of Officers: Nominations were read and the vote was held. Newly- elected officers: Ken Eberly, Kyle Pope, Rosann Holman, Anita McAllister, Adam Lowrance

The regular homeowners' meeting was adjourned at 7:30 p.m.

Next Meetings: November 18, 2010 (Thursday) 6:30 p.m.
January 20, 2011 (Thursday) 6:30 p.m.
March 18, 2011 (Thursday) 6:30 p.m.

Please make any changes and initial as needed. To approve, please sign below:

Kyle Pope	Adam Lowrance
Anita McAllister	Rosann Holman
Ken Eberly	