

The HROA Board meeting of 5/31/2017 was called to order at 6:46 p.m. Present were:

Ray Krych, President
Debra Doty, Vice-President
Tom Proctor, Member-at-Large
Nancy Proctor, acting Secretary
Michael Norboge, Road Committee Chairman
Tim Creedon, Treasurer

Agenda for the Membership Meeting was reviewed:

- Welcome and instructions:
 - Sign in for eligible members
 - Proxy forms
 - Quorum met? (18 required)
- Reading and approval of 5/7/2016 Minutes
- Audit Committee Report – Karen Babcock
- 2017 Annual Treasurer's Report – Tim Creedon
 - Review of 2016 statements
 - Brief update
 - Plan for 2017
 - "4 year spend" review
- Road Committee Report – 2017 Roadwork Plan – Michael Norboge
- Ratification of 2017 Budget
 - Tim volunteered to provide hard copies of
 - 2017 Proposed Budget
 - 2016 Financials
- Presentation of nominees – Robert Doty
- Election of VP and Secretary
- ACC Committee Report – Carignan build
- HROAGazette.com promotion (include Mr. McBrayer's "Talk Apple") Nancy will provide handout
- HROA Legal council change – Ray
- Projections for future HROA development – future roads and maintenance.

Tonight's discussion

- New business – community mailbox broken (T. Proctor to investigate)

The meeting was adjourned at 8:08 p.m.

Submitted by Nancy Proctor, acting Secretary
June 2, 2017