

**Phoebe Park Association  
Annual Membership Meeting  
Wednesday, March 13, 2019  
Osprey Club – 6:30PM**

The annual membership meeting was notified by mail more than 14 days in advance and posted on the community bulletin board 48 hours in advance. A quorum of 31 was established by proxies returned and those present.

In attendance were all of the current Board Members and Bonita Vandall.

Bonita chaired the membership meeting and it was called to order at 6:50PM after a brief landscape presentation by Juan of Capital management.

Dawn Trattner provided a Year End Review of 2018-2019.

Sue and Ellen waived a reading of last year's membership meeting.

Gary Winters was the chair of this year's nominating committee. There were 6 names placed on the ballot for the five available board positions. A paper ballot was provided to all eligible members.

The following members were elected to the Board of Directors.

Ellen Chambliss

Todd Ziegler

Gary Winters

Susan Melita

Greg Wykoff

A motion was made by Ellen and seconded by Todd and passed to adjourn the membership meeting at 7:20PM.

**Phoebe Park Association  
Board of Directors' Meeting**

Following the membership meeting, the newly elected board held their organizational meeting at 7:20PM with everyone present. Nominations for each board position were made and unanimously approved.

Ellen Chambliss	President
Gary Winters	Vice President
Todd Ziegler	Treasurer
Susan Melita	Secretary
Greg Wykoff	At-large

Todd Ziegler requested that Bonita get a proposal to repaint the front gates. He also requested that the broken motion sensor lights at the pool be replaced.

Susan Melita requested that Bonita ask Capital to look into the lack of sod and proper irrigation at the front entry walk in gate.

Todd asked Capital to check the irrigation on the south side of Phoebebest that is in need of repair.

The board asked Bonita to get quotes for a new pool lock and keys for each resident.

Janet Ormsby announced that our annual Tea Luncheon will be held at Whispers of Autumn on May 4, 2019 at noon. Reservation and payment needed by April 23, payable to Janet Ormsby.

Susan Melita motioned for the adjournment of the meeting, seconded by Todd Ziegler. It unanimously passed at 7:40PM.

Respectfully Submitted,

*Susan Melita*

Secretary