

**Festival / Celebration Homeowners Association
2018 Annual Meeting
November 14, 2018
Festival/Celebration**

Call to Order:

Meeting was called to order at 6:00 P.M.

Verification of Quorum:

Quorum was obtained by more than 10% of the membership represented in person or by absentee ballot per Debbie Tribioli, KMS representative.

Welcoming Remarks:

James Yoder, Board President welcomed those homeowners present to the meeting. Introductions are made by all of those present. This year the Board focused on changing some of the grass areas to granite to reduce the water costs. There will be a fall tree trimming and the monument signs will be spruced up. In spring the Board will focus on planting more trees and bushes.

Review and Approval of Previous Annual Meeting Minutes:

Minutes of 2017 Annual Meeting were reviewed and approved. Motion by Kim Horman and seconded by Chuck Landi.

Budgets

Copies of the budget for 2018 and for 2019 are supplied to homeowners in the packets along with the actual costs so far for 2018.

Open Discussion:

- Recent disturbance at Verano and Park
- Rentals
- Violation process

Election of Directors/ Results:

There are 4 declared candidates for 5 positions. There are four nominees on the ballot. Debbie asks for a motion to accept the 4 declared candidates as presented, Chuck Landi motions, Joyce Diaz seconds, all approve.

Meeting Adjourned at 6:43 P.M.