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WINSLOW BAY OWNERS ASSOCIATION, INC.
MINUTES OF 2016 ANNUAL MEETING OF MEMBERS
4:30 p.m., Saturday, January 28, 2017, at the Winslow Bay Clubhouse

Call to Order – Winslow Bay Owners Association Inc., a North Carolina non-profit corporation, Annual Meeting of Members called to order at 4:36 p.m. Board of Director's present was Dusty Law and Raif Todd. There were ninety-three (93) members present at the meeting; in person or by proxy.

Proof of Notice and Verification of Quorum

- In accordance with the WBOA By-laws, Article III, Section 5; the requirement of written notice was met.
- In accordance with the WBOA By-laws, Article III, Section 8; a quorum was present.

President's Report: Accomplishments and improvements for 2016: New tennis courts, new playground and large pool deck repair. New Social Committee leadership lead to a number of new events. Thank you to all the volunteers who served the HOA for this past year.

Committee Reports:

Architectural Review Committee: ARC completed neighborhood walk through and fielded 16 requests for architectural changes, rewrote the ARC standards. A number of people have stepped this year to help on this committee.

The Social Committee: Held a fall party in the tennis court and pool parking lots as well as a winter/Christmas holiday party here at our clubhouse with numerous children attending. Both were successful. The Social Committee recently handed out approximately 20 welcome packages to new residences in 2016.

The Playground Committee: New Playground installed. Consider adding to it in 2017.

The Clubhouse and Pool Committee: Large emergency repair to the concrete pool deck this year.

The Landscaping Committee: In the past landscaping and fertilization were separate, will now have them together for 2017. Cleaned up the park this year, to do the same to the Boat storage lot.

Treasurer's Report: Revenues of \$145,686 in 2016, billed 242 members. Dues 2016 are \$600.00. Compared to other local HOA, the dues are lower by 5-15%. Late fees for 2016 dues are to remain the same, \$50.00 if not paid by March 30th, 2016; additional \$50.00 if not paid by April 30th, 2016. The association used reserves for first time in 11 years.

Old Business/New Business: Motions made, Seconded and passed by floor to Approve changes to the By-Laws for: Section 1 – Annual meeting date flexibility, Section 4 – Election to Board by written or oral vote. To be recorded and posted publicly on Association web site.

Election of Directors: Chloe Todd for one (1) year term, Raif Todd for two (2) year term.

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Announcement of Positions for 2017s: As nominated – Dusty Law assumes the position of President, Raif Todd assumes the position of Vice President - Secretary; Chloe Todd assumes the position Vice President - Treasurer.

Adjournment: There being no further business to come before the meeting, on motion duly made, seconded and adopted, the meeting was adjourned at 4:42 P.M.