**Calle Lejos Homeowner’s Association**

# Annual Meeting Minutes

**June 15, 2016**

**Board Members Present:** Dave Shelton (President), Jim Balian, Mark Flamm (Vice President)

**Officers Present:** Marv Colwell (Treasurer), Valerie Eastman (Secretary)

**Homeowners Present:** 5 (not including the Board and Officers)

**CALL TO ORDER**

Dave called the meeting to order at 6:30p.m.

**PAST MINUTES**

The Board approved the minutes of the 2015 Annual Meeting.

**FINANCIAL REPORT**

The Board approved the 2015-2016 Financial Report.

**NEW BUSINESS**

- Dave announced that the Board had previously voted to raise the HOA fees 5% for 2017. The assessment for 2017 will be $684.00, payable at option of full year or semi-annual of $341.00 on

01-01-2017 and 07-01-2017 by each lot owner.

- Dave announced that the current Board members were re-elected for 2016-2017.

### ADJOURNMENT

Dave Shelton made a motion to adjourn the meeting at 7:39 pm.