

2019 Unit Two Annual Owners Meeting – Feb 4, 2019

Welcome

Introduction of Board of Directors

Karen Benson	Frank Schwartz
Diane Floyd	Howard Smith
Don Meek	Scott Wilkins
Pegie Morris	

Call to Order

Quorum

Posting of Notice

Approval of Minutes of 2/8/2018 Meeting

Reports of Officers:

President (Meek)	update addresses & emails - ? directory for Unit 2
Treasurer (Schwartz)	explain 2019 budget and Q&A
Secretary (Benson)	

Committee Reports:

- Nominating (Schwartz)
- ARC/Compliance (Schwartz)
- Social (Morris)
- SWCA (Wilkins)

Election of Director (Schwartz)

Old Business: None

New Business: vote on adoption of proposed document changes