

**OAK BLUFF ESTATES  
PHASE II HOMEOWNERS ASSOCIATION  
GENERAL MEETING**

**NOVEMBER 12, 2007**

Meeting was called to order at 7:10 PM at Forest Creek Golf Club House.

Present were Board members Charlie Arroyo, president; Toni Grigsby, vice-president; David Cox, treasurer; Bill Roof, secretary; Tim Bass and Brian Thomson, members-at-large. Also present were Phyllis Star-Johnson, PS Property management, and PS Property staff.

**Approval of previous minutes**

**1. Motion to strike from paragraph 8 the sentence "The budget was unanimously approved."**

Moved: Melvin Reem  
Second: Dotty Reynolds  
Vote: Unanimous

**2. Motion to approve the minutes as amended.**

Moved: Lynn Roger  
Second: Lamar Urbanovski  
Vote: Unanimous

**Committee reports**

Landscape, ACC, Events, Communications, Budget and Finance (year-to-date financial reports and budget review for 2007-8. (No vote to adopt budget required.)

**Election of Directors**

**1. Motion to close nominations**

There being no nominations from floor, nominations for election of directors was closed and the ballot included Brian Thomson, Tim Bass standing for reelection and John Reynolds standing for his first term.

Moved: Michelle McCool  
Second: Sheila McDonald-Rich  
Vote: Unanimous

**Homeowner concerns included the following:**

Property is sinking at 43 Stillmeadow  
Poison Ivy is growing along CR 123 and birds are eating the seeds and then defecating in neighboring yards  
Objections were raised to non-mailed ads/brochures being left in mailboxes  
Would like to see better garage Sale notices to homeowners

**Meeting adjournment**

**1. Motion to adjourn meeting**

Moved: Michelle McCool  
Second: Jewel  
Vote: Unanimous

Meeting adjourned at 8:55