

**The Island at Two Rivers
Annual Meeting
March 17, 2015
Minutes**

The Meeting was called to order at 7:05 P.M. by Board President Jennifer Meyer.

Board Members Present: Jennifer Meyer, Mike Healy, Jack Adkins.
Representing Sentry Management was Christian Brockl

Introductions: The Board of Directors were introduced by Jennifer.

Quorum: Quorum was reached by the attendance of 5 homes.
(5 of 15 homes in attendance, 30% of total lots required for quorum.)

Minutes: The minutes from the 2014 Annual Meeting were presented by Jennifer. **Motion:**
Motion to approve Annual Meeting Minutes as presented. (Adkins; Healey; passed).

A question was raised by homeowner Steven McClaws regarding why the association does not publish the minutes of the meetings on the web-site. **Motion:** A Motion was made to have all meeting minutes posted to the Island tab of the Two Rivers website. (McClaws; Lasome; passed).

Financial Report: The 2014 financial report and 2015 budget was presented by Jennifer Meyer. **Motion:** Motion to accept the 2014 financial report and 2015 budget as presented. (Adkins; McClaws; passed).

President's Report

- Increased trimming behind Pond 4 in the bioswale will occur this year.
- Wet-land and mitigation area review was made.

Treasurer's Report

- Treasurer Larry Harpe resigned from the Board in February.
- Jack Adkins and Jennifer Meyer answered all financial questions.

Nominations and Election

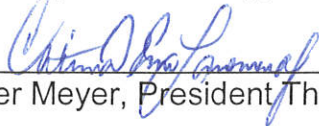
- Mike Healy elected not to run again. He has served on the Board for several years. The board asked for any other volunteers to run for positions.
- Jennifer Meyer was nominated from the floor.
- Steven McClaws was nominated from the floor.
- Caterina Lasome was nominated from the floor.

Motion: A motion was made to accept the slate of nominees nominated from the floor and vote by acclimation. (Adkins; Meyer; passed)

Motion to adjourn: (Adkins; Lasome; passed)

Adjournment: The 2015 Annual Meeting was adjourned at 8:15 P.M.

The minutes of the Annual Meeting for The Island at Two Rivers are prepared and respectfully submitted by, Christian Brockl on behalf of Jennifer Meyer.



Jennifer Meyer, President The Island at Two Rivers Homeowners Association INC