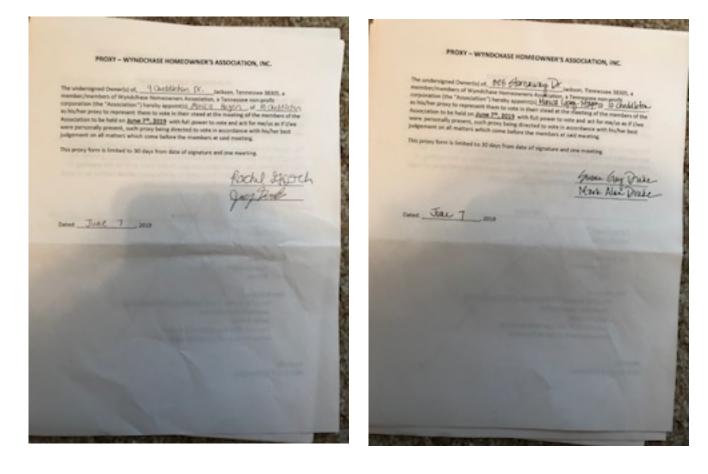
Minute 6/7/19 HOA Election Meeting

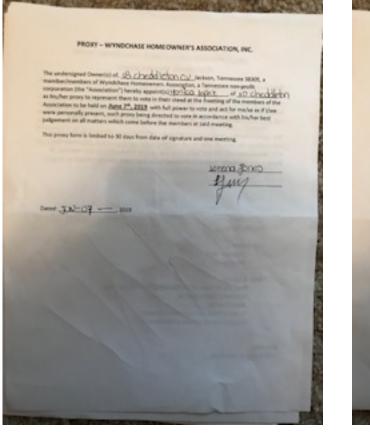
6:01 Meeting started

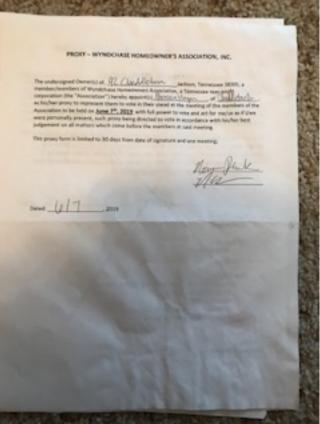
- 1. Troy Nelson (HOA Board president) welcomed the attendees and went through the updates:
 - a. **Collection of Dues:** Uncollected 34 homes (explained how the 4 board members will directly talk to pending homeowners and identify the issues and collect dues) and reimbursement to neighbors who paid more or had a credit from previous years.
 - b. Liens: Once we collect the pending 10% of unpaid dues, we will review case by case to add a lien to each home. We explained how this process works even when it takes time. We collected a lien and legal fees this year from a home that was sold.
 - c. Cameras there is one camera down and getting fixed. The vendor has been working on the replacement. Dick Stewart is the one who is tracking the footage. (somebody recommending infra-red cameras, somebody recommended put cameras in McClellan entrance, review warranty)
 - d. **Ice Cream Social** Participation was low but overall attendees enjoyed the family friendly event; planning a second event in the fall.
- Election for current board, open seat and the budget didn't meet the required quorum (15% of the homes/ 46 homes) We had 15 homeowners and 21 proxies and couldn't complete a vote. We will schedule a 2nd meeting and the vote will take place with the attendees as per stated in the bylaws.
- 3. We had one volunteer for the open seat: **Stan Bone**, whom we'll add to the next meeting's election ballot.

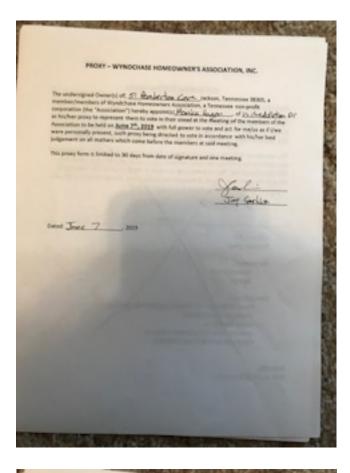
Meeting Adjourn 6:35

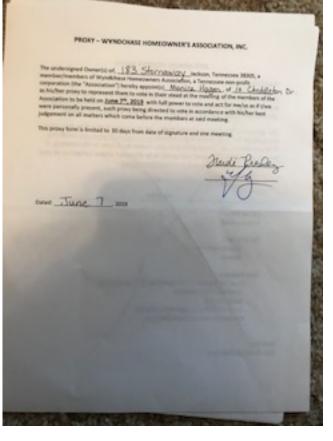
ATTACHED: ATTENDANCE SHEET & PROXIES

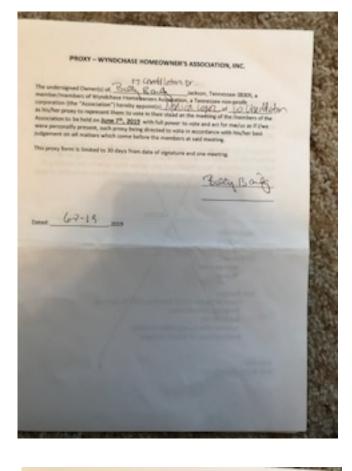












PROXY - WYNOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Dener(s) of, <u>301 LiberONNER_CV</u> Jackson, Tennessee 38306, a member/members of Wyndchase Homeswenn Association, a Tennessee homeswith denergenation (the "Association") hereby apositio(*historicle*, *indeption*, *of* <u>S00489971, TenV</u> as higher prove to represent them to vote in their stated at the meeting of the members of the Annotation to be held on <u>300977, 3003</u> with full power to vote and let for melves at *Vive* ever parameters proved proved persons, so prove heing directed to vote an accertaince with higher bend polyment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting

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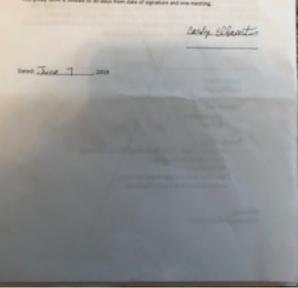
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PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

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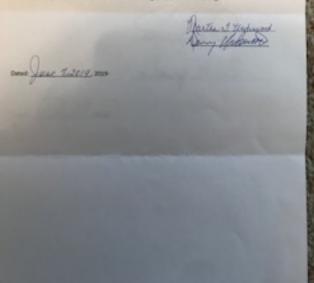
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PROXY - WINDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Dwner(q) at, <u>S1 Cruss Read</u>, <u>Pr</u>_Jackson, Tennessee 18005, a member/members of Blyndobase Homeownen Academics, a Tennessee non-profit corporation (the "Association") hereity appoint(<u>S1 read</u>, <u>McI and</u>, <u>and</u>, <u>an</u>

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PROXY - WYNOCHASE HOMEOWNER'S ASSOCIATION, INC.

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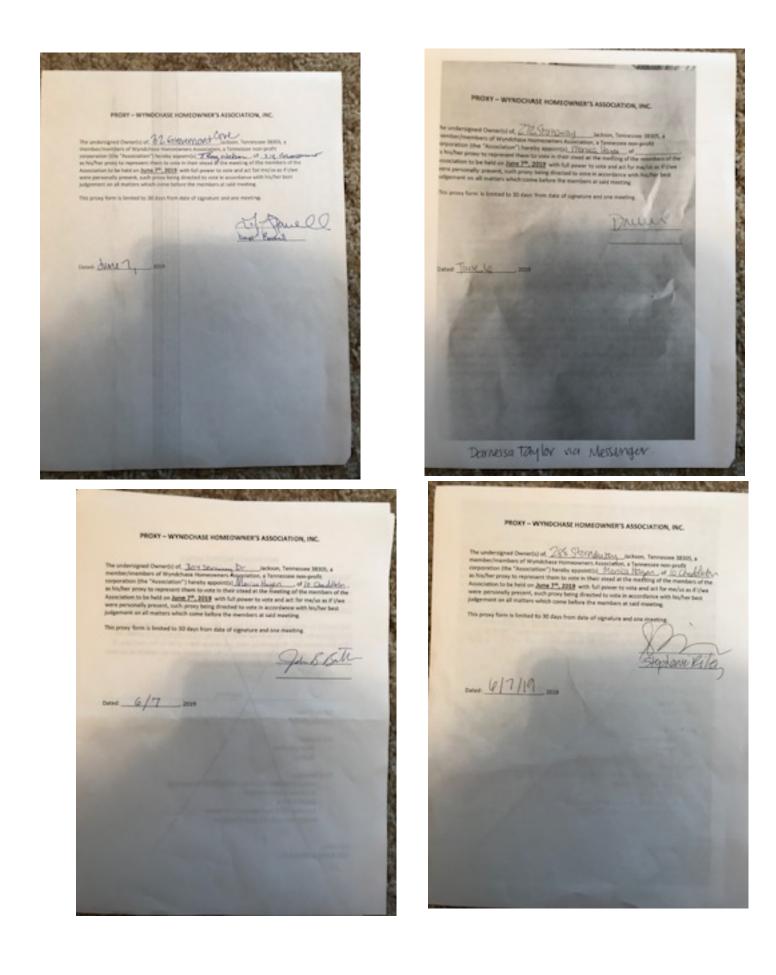
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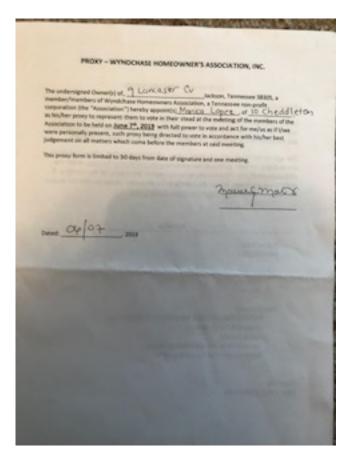
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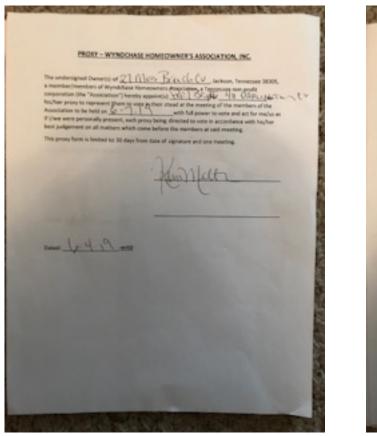
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PROKY - WYNODIAM HOMOWNER'S ASSOCIATION, INC. The undersigned Owner(s) of <u>[25]</u> (primer, seam-9; 5, 4) Justicelli, Termensian IBOD, a seamback-investigner of Nynochronia representation and the seamback in the profit property in the "Anascenders" (seamback in the seamback in the seamback in the second seamback in the build on Analy <u>27</u>, 2019 and build are not sead on the seamback in the functions to be build on Analy <u>27</u>, 2019 and build present to relate and set for respire and they be set proceedings of the seatory servers from a direct the seator and set for respire and the higher foot originment on all markets satisfies them before the results are an extended as a trubus originment on all markets satisfies the setters the seators and set for respire and and the sections. No. 30 days, brown Pat fats cours selve 2018



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