

Minutes of Annual Meeting of the Westfield Park Homeowners Association, Inc.

November 8, 2006

Olmsted Falls Middle School – Bagley Road

Tim Hargis – Chairman of the Meeting

1. Opened Meeting – 7:00 PM
2. Quorum & Notice of meeting
3. Legal Report – Tim Hargis gave a brief background, Attorney Steve Ott brought Association Members up to date on Status of Litigation.
4. Determined not to proceed tonight with a vote on the proposed Amendment to the Declarations because not 75% of members present to pass. Will proceed with another way to present, possible mail vote.
5. Update by Tim Hargis on issues of unpaid assessments, Management Company, termination of the HOA, street repairs, fence, pond, snowplowing, taking care of pets, garbage cans, kids playing in street, and speeding cars.
6. Bob Stone presents 2005 budget review with comparison of budget vs. actuals. Bob Stone then discusses 2006 budget per Article VI of the Declarations.
7. Nominations – By letter, received two nominations
 Joe Wilkinson
 Jim Dingman
 Both accepted their nomination.
8. Motion To close the nominations –
 Tim Hargis so moved
 Debbie Hohman – seconded
9. Joe Wilkinson spoke as to why he wants to be elected and responded to questions from the Association Members.
10. Jim Dingman spoke as to why he wants to be elected and responded to questions from the Association Members.
11. Vote taken, Electors – Pete Walmire and Janelle Stillman
12. Jim Dingman won the vote.
13. Meeting adjourned 8:50 pm

Minutes respectfully submitted,

Robert A Stone Sr.