

Topaz at the Mall Condominium Association

Annual Meeting of the Membership

May 12, 2016

There was a quorum established with 6 proxies and homeowners present representing 12 units. Quorum is 10% of the 70 units.

Jeff Steere, President of the Association called the meeting to order and welcomed everyone to the 2016 Annual Meeting.

No Minutes were available from the 2015 Annual Meeting due to the lack of homeowners attending the meeting.

Business

- A. RTD-There was an amended motion to distribute proceeds mail out to all homeowners, both at Topaz I and Topaz II. It appears that the owners/mortgage companies will receive monies in the near future and the Association can put this matter to bed finally.
- B. Letters-Many letters citing covenant and rules violations have been mailed out to owners/landlords in an effort to clean up the properties and create more uniform enforcement.
- C. The recent increase in dues will need to be amended since, the increase was uniform to all units when it should have been by percentage of square footage.
- D. Roofs-Claim Solutions continues to "fight" American Family in an effort to get insurance money for the roofs, damaged by hail. Engineers from Knott Laboratories will meet in early June to evaluate the damages. Scott Benglen is overseeing this matter for Claim Solutions.

Board Elections-Jeff Steere's Term has expired and we need to fill on vacancy on the Board. Nominations were sought from the floor. Cindee Battle, Rick Brown and Jeff Steere all volunteered to serve. Ballots were handed out and owners asked to vote for two people of their choice to serve on the Board. Those receiving the largest number of votes will be elected. Jeff Steere and Cindee Battle were elected.

There being no further business to discuss, it was moved by Cindee Battle to adjourn the 2016 Annual Meeting.

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