

**Avera Place Home Owners Association Annual Meeting Agenda
June 28th, 2017 - 3:00pm EST/12:00 NOON PST**

7/24/18 Approved during Annual Meeting

Minutes to be approved at 2018 Annual Meeting

1. Call to order – Kim Silverman
2. Establish Quorum - in person & proxies (10% required)
 1. Quorum established with over 40 proxies and 18 participants
3. Proof of notice
4. Review & Approval of 2016 Annual Meeting minutes - approved
5. Old Business:
 - a) Google Fiber update-
 - i) Begin installation in July
 - ii) Pool party hosted by Google Fiber July 12th
 - b) Fire Sprinkler interior inspections – 100% !!!
 - c) Termite Treatment – State Pest Control
 - i) July 5th appointment to meet with Walt from the Termite company to begin annual contract
- 6) New Business:
 - a) Reserve Study to be completed within 2 months
 - b) Avera Photo Tour
- 7) Executive Board Election
 - a. Nominees
 1. Zach Taylor
 2. Jule White
 3. Kim Silverman
 - b. Motion to approve by acclimation approved

Next Virtual Board Meetings: **September 20, 2017 3pm Eastern, Noon Pacific Time**

8. Close the official HOA meeting.
9. State of the Complex –Wilson Properties
10. Vacancy stats, Rental Rates & Sales Information

Contact Numbers:

Mike Carlos, Property Manager

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