

WEATHERSFIELD SERVICE GROUP VI

ANNUAL MEETING MINUTES - NOVEMBER 6, 2015

0 Following a social hour, President Rik Gervais called the meeting to order at 5:30. He recognized new owners in attendance, and introduced current board directors Alan Levine, Cate Loveland, and Zana Tauriainen. Director John Christian was absent. Rik also introduced Peggy Akers, Tara Furze, Patsy Smith and Tony Smith of Berkeley Property Management, and Pete Seagroves of the Seagroves Agency. 47 owners were either present or represented by proxy.

0 President Rik presented the proposed budget for 2016. The annual budget total remains at \$305,760, unchanged from 2015. With no change in the budget, the owners' dues assessment remains unchanged, and owner approval of the budget is not required. Rik noted significant reductions in the HOA's contractual obligations for property management, grounds maintenance, and insurance, with offsetting increases in building maintenance and non-contractual landscaping activity. HOA responsibility for common water meters will be discontinued; meters will be removed by the end of the year from those closes not choosing to keep and maintain them at close owners' expense.

0 A brief question and answer period followed. No formal presentations were made by committee chairs. Committee chairs were available for questions following the meeting.

0 Nominations – Cate Loveland, Dan Green and Hoyt Taylor had been nominated by the Nominating Committee and appeared on the Association ballot for election to the Board of Directors. No nominations were made from the floor. All candidates were elected by paper ballot.

0 The meeting was adjourned at 6:30 PM.

Robert Kelley

Secretary

11/07/15