

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.
RECONVENED ANNUAL MEETING OF OCTOBER 28, 2015

Kelley Pointe Community Park
November 28, 2015 – 9:00 A.M.

M I N U T E S

BOARD MEMBERS PRESENT	Isaac Smolko Carrie Bennett
MANAGEMENT REPRESENTATIVE	Denise Wallace of BCM Services, Inc.
CALL TO ORDER	Meeting called to order at 9:05 a.m.
WELCOME AND INTRODUCTION	Isaac Smolko welcomed homeowners who were present and introduced himself, Board Members and BCM Staff.
CERTIFICATION OF QUORUM	A quorum was established with homeowners represented in person and by proxy for an official meeting.
VOTE ON PROPOSED CHANGES TO CCRS	The proposed changes were discussed and approved with 117 votes in favor of the changes.
ADJOURNMENT	There being no other business, the meeting was adjourned.