

**February 21, 2018
Winter Open Meeting/Election
The Wheatland's Home Owners Association**

President: Danielle Kain-Paul
Vice President: Brent Lightfoot
Treasurer: Theresa Robinson
Secretary: Bruce Darata
Director: Marianne Schweickert
Director: Steve Bernicky
Director: Archie Thompson

Board Members in Attendance:

Brent Lightfoot, Marianne Schweickert, Bruce Darata, Archie Thompson, Theresa Robinson

Call to order 7:06pm

Location: Wheatlands Elementary School

Verification of Notice of Annual Meeting - Baun Property Management

Certification of Quorum

Did not reach 10% of Homeowner proxies to reach quorum
Close meeting at 7:08
Call to order 7:08
Need 5% of proxies, which is 46 proxies. Only have 40 proxies. Did not reach quorum
Close meeting at 7:09
Call to order 7:09
Need 2.5%. 46 proxies attains quorum
Certify Quorum

Statement of Board Positions up for Election

Three positions to fill are currently held by Steve Bernicky, Theresa Robinson and Brent Lightfoot

Nominations from the Floor

None

Introductions of Candidates

Announcement of Election Results

Three candidates will be accepted by acclamation: Steve Bernicky, Theresa Robinson and William Moelenkamp
Approved at 7:14

Approval of annual meeting minutes of March 2017

Approved 5-0

President's Remarks

None

Resolution - Excess Funds sweep to Reserve Fund

All in favor. Motion Carries

Open Discussion

Need wreathes taken down on some monuments

Note: - Please make sure your household is registered at www.wheatlandshoa.org to get important information about the HOA.

Meeting Adjourned at 7:23 pm

Minutes submitted for approval by: Bruce Darata March 19, 2018