

Swift Creek Woods Homeowners Association, Inc.

Minutes of the Annual Meeting & Election

April 28, 2009

The meeting was held at Staybridge Suites Hotel, 1600 Summit Lake Drive.

President Stephanie Reaves called the meeting to order at 6:35 p.m.

Board members in attendance were Stephanie Reaves, George Heuler and Kevin Decker.

Officers Andy Berentson and Kathy McGhin of the TPD Crime Prevention Department presented the crime stats for the neighborhood and spoke about the free Home Security Survey that is available to all city residents.

Stephanie reported that they would like to hold more social activities this year. Community Garage Sales will be held in October 2009 and March 2010. The first garage sale is tentatively scheduled for October 3rd. A newsletter will include the details and it will be listed on the website.

Financial Report:

Net income for 2008 was reported as \$616.10. The current bank balance is \$20,388.87.

Establish Quorum:

A quorum for voting purposes was not met with only 15 owners present. The current board members remain on the board and appoint any replacements. All three volunteered to serve another year. John Bentley volunteered to serve and was appointed. The board will elect officers at their next meeting.

The 2009 Board of Directors:

Stephanie Reaves

Kevin Decker

George Heuler

John Bentley

Other Business:

Stephanie reported working with the landscaping contractor to install more landscaping and will work on adding plantings at the back entrance off Braveheart & Pedrick.

Marie presented each of the board members a Publix gift card in appreciation for serving on the board.

Meeting adjourned at 7:38 p.m.