

Soaring Heights Owners Association

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7th Annual Meeting – 2014 Minutes

Date – June 14, 2014

Location – Anania Hanger, 3 O’Hare Drive

Board Members present: Gary Cole, Harry Wheeler, Ann Scott, Doug Holmes and Nick Anania

Call to Order at 9:08 A.M. – Doug Holmes

Secretary certified that Notice for the meeting was given.

Quorum (20) was established.

Reports-

2013 Annual Minutes – Pat Anania

John Saxby moved to accept the minutes. Amy Floria seconded.

2013 Treasurer Report – Nick Anania

Harry Wheeler moved to accept budget. Dave Swift seconded.

Maintenance Report – Nick Anania

Crack resealing was not done the previous year, and needs to be done.

New Business-

Nick Anania proposed the 2014-2015 budget, which was accepted as amended.

Soaring Heights, Inc. offered to sell entrance lot for \$50,000.

A motion was made to purchase lot: 18 voted to purchase lot; 2 opposed.

Doug Holmes moved to take \$25,000 from reserves and let SHOA Board define best method to finance remaining \$25,000. It passed unanimously.

Unfinished Business-

None

Election of Officers-

Gary Cole stepped down. Nick Anania, Doug Holmes, Amy Floria were nominated to start new term June, 2014.

Doug Holmes stepped down from D&R Board. New members: Louise Saxby, Gary Cole, Ralph Floria, Dave Adams and Judy Styliano

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Adjournment-

Meeting adjourned at 10:46A.M.- Doug Holmes