

**MINUTES OF THE 2011 ANNUAL MEETING
OF THE SUGARWOOD HOMEOWNERS ASSOCIATION
JANUARY 8, 2011**

CALL TO ORDER

The January 8, 2011 annual meeting of the Sugarwood Homeowners Association was called to order at 10:10 a.m. by President Dan Sparks. The meeting was held at St. Elizabeth's Church.

President Sparks reviewed some general meeting rules and conduct prior to the start of the meeting, a copy of which was provided to each member who signed in.

INTRODUCTION OF BOARD MEMBERS AND VOLUNTEERS

Homeowners were welcomed to the annual meeting and the following were introduced:

The members of the 2010 SHA Board were:

Dan Sparks	President
Ron Williams	Vice President
Yolanda Ter Hark	Secretary
Sue Conway	Treasurer
John Frazier	Board Member at Large (absent)
Jerry Blossom	Board Member at Large
Bruce Mason	Board Member at Large

The following individuals were also introduced:

Lou Lamarche and Terry Freeman served as officials responsible for tallying of votes. Dave Freeman served as the Parliamentarian for the meeting.

President Sparks also acknowledged all the volunteers who helped throughout the year.

APPROVAL OF MINUTES

The minutes of the 2010 annual meeting were reviewed by the Board of Directors and were circulated to all owners prior to this meeting. It was moved by Dot Lamarche seconded by Ed Whiting to approve the 2010 minutes as presented. Motion carried unanimously.

There being no objections, the Board was authorized to approve the minutes of this annual meeting.

NEW BUSINESS

Nomination of Board Candidates

President Sparks introduced the Board incumbents and nominees for the 2011 ballot which included Sue Conway, Martin Cumpston, Paul Hester, and Tracye Jahn. Nominations were sought from the floor. Hearing no further nominees, it was moved by Dave Freeman and seconded by Jeanette Ramey to close the nominations. Motion carried by majority. Each nominee spoke and took questions from the floor.

There were four vacancies to be filled for a two-year term. The vote was done by secret ballot. The "Blue" Ballot A was used for this purpose. For the purpose of tallying votes, there were 46 votes in person and 60 votes via proxy.

Lou Larmarche and Terry Freeman served as Tally Clerks for the ballot count.

While the ballots were being counted, President Sparks continued with the meeting.

Treasurer's Report

Treasurer Conway gave a brief overview of the 2010 Budget vs. Actual. Hearing no objections or questions, Treasurer Conway moved onto the proposed budget for 2011 which was mailed to each owner prior to the meeting. It was moved by seconded by Maryann McGill, seconded by Ed Whiting to approve the 2011 budget as presented with an annual fee of \$290.00. After further discussion, a vote was taken by secret ballot using the "Green" Ballot B. Votes in favor was 100, votes opposed 5. Vote carried by majority.

REPORT OF OFFICERS

Board Report: President Sparks covered the following items:

1. Street light – board working on installing a few lights this fiscal year. Locations dependent on transformer availability, owner support, and approval from the Town of Farragut. Board will seek input from Knox County on projected bus stops for the subdivision.
2. Swimming pool – pool and pool deck was redone.
3. Tennis Courts – court was repaired and resurfaced.
4. Legal matter – Bruce Mason had provided an overview of the collection efforts this past year and its future expectations.
5. Swim team practice – Bruce Mason had provided feedback on the position of the board to remove the afternoon swim practice hours to make facility available to all members in good standing.

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RESULTS OF BOARD ELECTION

The results of the election were as follows. The members receiving the 4 highest votes got elected to fill the four available positions.

Sue Conway received 99 votes
Martin Cumpston received 103 votes
Paul Hester received 103 votes
Tracye Jahn received 102 votes

The above nominees were elected for a two year term.

ADJOURNMENT: There being no further business to be brought before this meeting, it was moved by _____ seconded by _____ to adjourn the meeting at 11:30 a.m. and move into members' forum. Motion carried unanimously.

Respectfully Submitted:

Approved For Distribution:

Yolanda Ter Hark
Recording Secretary

Board President