



**Annual Meeting Minutes
April 12, 2017**

EASTWOOD ASSOCIATION ANNUAL MEETING MINUTES

Location: Home of John Clarkson and Lynn Zambon, 8613 N. Timberlane Dr.

The meeting was called to order at 6:00 PM by Dito Ladd.

Quorum was achieved with those in attendance.

The Meeting Notice was mailed on March 30, 2017 as verified by Candace Bader, Colby Management.

The 2016 Annual Meeting minutes were reviewed by those present. It was moved, seconded and approved to accept the minutes as presented.

This is a non election year so current Board members will serve a second year.

Annual Report (Dito Ladd)

- Thanks was given to all volunteers, including David Madison as Web Master.
- The year end fund balance was \$52,718.74. There was discussion and clarification on the use of the Reserve Fund.
- Current account delinquencies, including assessments and fines, total \$1,275.00.
- The October Social 2016 was a success with good attendance.
- Dito has been in communication with City of Scottsdale regarding clarification on maintenance responsibility of the Butler strip. Jim Tonkin has also been in contact with the two end homeowners across the strip on their responsibility for weed control.

In Open Forum there were questions and discussion on violations, community documents and the website.

The meeting was adjourned at 6:30 p.m.

Candace Bader
Colby Management