

YORKSHIRE HOMEOWNERS' ASSOCIATION, INC
PO BOX 1736
WILLIAMSBURG, VA 23187
www.yorkshirehomeowners.org

January 20, 2013 - Annual Meeting Minutes

ROLL CALL: Out of 45 Lots there were 33 Voting Members Present and 3 Proxies.

The Annual Meeting was called to order at 2pm at the Walsingham Upper School Library.

READING OF MINUTES OF PREVIOUS MEETING: Waived

PRESIDENT'S REPORT: Ed Brandt – Attached

TREASURER'S REPORT: Bill Burdine – Previously sent with the Annual Meeting notice

COMMITTEE REPORTS:

LANDSCAPE: Cherri Spellmeyer, Chairperson – Attached

ACC: Bob Whitley, Chairperson – Attached

ELECTION OF BOARD MEMBERS:

Mike Dallas, Jerry Howell, Jerry Welborn – Approved
(Continuing on the Board: Will Hummel – Nikki Drake)

UNFINISHED BUSINESS:

BY-LAWS AMENDMENT: ART IV #2 and #10 explained
(A complete copy of the amended By-Laws is attached)

NEW BUSINESS:

ANNUAL BUDGET: Approved - Previously sent with the Annual Meeting notice

The meeting was adjourned at 4:15pm followed by a meeting of the BOD.

BOD MEETING – Present: Jerry Howell, Jerry Welborn, Mike Dallas, Edward Brandt, Bill Burdine & Liz Hedgepeth as recording Sec.

Elected Officers for 2013: Will Hummel, Pres – Jerry Welborn, V.Pres – Jerry Howell, Treas. Nikki Drake, Secty. - Mike Dallas, Member at Large

Appointed Committees:

ACC: Bob Whitley, Chmn – Julie Hummel, Jim Drake, Mary Ann Dallas, Linda Allen, Will Hummel, Ex Officio

LC: Cherri Spellmeyer, Chmn

New Business: **New Homeowners' Welcoming Committee** formed - Mike Dallas, Chmn

Liz Hedgepeth, Recording Secretary

Respectfully Submitted,
Nikki Drake, Secretary

