

Overland Cove Association
Annual Meeting Minutes
April 24, 2018

- Meeting called to action by Shayne Templet.
 - Briefed community on remaining developments and general condition of community.
 - Discussed plans to exit community.
 - Announced plans to turn over Association to owners.

- Management Apex:
 - Reviewed 2017 Year End Financials
 - Reviewed 2018 Budget
 - Eve light bulb replacement discussed. Eve bulbs scheduled to be replaced once a quarter. If bulbs go out before scheduled time, owners are to place work order with Management Apex to schedule to be replaced.

- Adam Daro Attorney:
 - Discussed Board being released by Developer.
 - Architectural Review will remain under the control of the Developer.

- Voting for New Board Commenced:
 - Ballot contained Gilles Beaumont, Margot Chaney, Harry Tidwell, & Jerry Vickers.
 - Mark Dille, Terry Baughman & Steve Cullen added to ballot during meeting.
 - Nominees each spoke to community as to why they should be elected for the Board of Directors.
 - Ballots collected and counted by Adam Daro, Shawn Kent (Management Apex) and Hillary Williamson (Management Apex).
 - Community Elected the Future Board of Directors for Overland Cove Condominium Association to begin service July 1, 2018.
 - New Board Announced:
 - Gilles Beaumont - 3 year term
 - Harry Tidwell - 3 year term
 - Jerry Vickers - 3 year term
 - Margo Chaney - 2 year term
 - Terry Baughman - 2 year term

- Meeting Dismissed.