LEGACY PARK HOMEOWNER'S ASSOCIATION, INC. ANNUAL MEMBERSHIP MEETING MINUTES FEBRUARY 13, 2018

Open Annual Homeowners Meeting – Allen Massey at 7:00 p.m.

Welcome and Call to Order – Allen Massey

Pledge of Allegiance led by Cub Scout Pack 002 and Boy Scout Troop 002

Reading of Meeting Notice – Richard Blevins

The Notice of 2018 Annual Membership Meeting was read. See attached notice.

Introduction of the Board of Director Candidates

Danielle Henderson Karl Phillips Mike Sesan

Introductions

Current Board: Allen Massey, Richard Blevins, Daryl Kidd, Michael Altman, and Danielle Henderson

Staff – Michelle Holcomb, Joanne Weaver, Danielle Denton, Andrea Fernandez, Sara Jane Gallo and Anthony Desue.

Guest Speakers – Mayor Derek Easterling, State Representative Ed Setzler, and Kennesaw Police Captain Kimberly Brophy.

Officer and Committee Reports

Property Management Update– Michelle Holcomb, Property Manager

Financial Report – Danielle Henderson, Treasurer

Prize Drawing

David Lopez is the winner of the \$650 prize – annual assessment

Board of Directors Election Results – Mike Shambaugh, Election Committee Chair announced the following results of the election: *See attached verification provided by Vote-Now.*

Danielle Henderson	203	87.9%
Karl Phillips	186	80.5%
Mike Sesan	180	77.9%
Write-Ins	10	

Adjournment – Meeting Adjourned at 8: 45 p.m.