

Shepherds Glen Homeowners Association

Eclipse Lakefront Fitness
201 E Interstate 30
Rockwall, TX 75087

ANNUAL MEETING MINUTES November 4th, 2017 11:00 am – 12:00 pm

- I. The meeting was called to order at 11:00 am by Alexis VanKerkhove.
- II. 4Sight Property Management provided the proof of notice of the annual meeting and verified that a quorum was present to hold the meeting.
- III. The 2016 annual meeting minutes were reviewed by the membership. A motion was made by Jim Lauber to approve the 2016 annual meeting minutes. Chuck Wright seconded the motion. The motion passed by those present, with one owner in opposition.
- IV. The Association's financial report was presented by Colby Gschwend of 4Sight Property Management. There was no vote taken to accept the Association's financial report.
- V. There were fifteen (15) candidates for the seven (7) board positions. All individuals were given an opportunity to address the community and present their candidacy. The following individuals were elected to the Board. The vote was tabulated by 4Sight Property Management.
 - Katie Davis
 - Mick Tune
 - Alexis VanKerkhove
 - Heidi Lauber
 - Ali Santano
 - Bob Shaw
 - Robert Vandling
- VI. There was discussion amongst the members while the votes were being tabulated.
- VII. The meeting was adjourned at 12:03 pm