

**Association of Owners of Legend Hall
Annual Homeowners Meeting
Belmont Village at Stammer Place
August 15, 2012**

CALL TO ORDER

President Bob Phillips called the meeting to order at 6:30 p.m.

ROLL CALL

Secretary Linda Woods reported we had a quorum present.

ADOPTION OF AGENDA

The agenda was adopted as presented.

PRESIDENT'S REPORT

President Phillips welcomed all the homeowners.

FINANCIAL REPORT

Treasurer Louise Keeling presented the 2011-2012 year-end financial report. Report was accepted. A copy of the financial report is attached.

PROPOSED BUDGET

Treasurer Louise Keeling presented the Proposed Budget for 2012-2013. Motion passed to adopt the Budget. A copy of the Budget is attached as Exhibit 2.

GROUND COMMITTEE REPORT

Dick Murphy presented the Grounds Committee Report.

NOMINATING COMMITTEE REPORT

The Nominating Committee report was presented by Bob Phillips. The two directors whose terms expire are Jack Norman and Bob Phillips. Committee recommends Bill Huggins to fill the term vacated by Jack Norman and recommends Bob Phillips serve another term. There being no nominations from the floor, motion was passed to elect Bill Huggins and re-elect Bob Phillips.

There being no further business, the meeting was adjourned at 6:53 p.m.

Submitted by: Brooke Bolinger, Property Manager