

**HUNTINGTON FOREST HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING MINUTES**

November 20, 2014

3130 Franconia Rd.

7:00 p.m.

Meeting Called to Order – 7:05pm

Introductions

Membership Approved Previous Minutes

Committee Reports

- ACC – Donna Clay
- Land Use – John Schaefer
- Common Area – Michael Tanner

Speakers

- Ursula Burgess, Attorney at Rees Broome
- Mark Sickles, Virginia Delegate, 43rd District

Treasurer's Report (Laura Foster)

- Annual Dues Assessment - Discussion
- 2015 Proposed Budget – Approved Unanimously

President's Report (Steve Danz)

- Discussion about 2015 plan to update documents

Secretary's Report (John Schaefer)

- Homeowner's Vote to Amend Documents to Allow two-thirds vs 75% for Future Document Changes – Passed 92 (yea) – 9 (nay).
- The following were elected to three-year terms on the Association's Board of Directors:
Steve Piper, Kathy Spitzer, Grace Washburn

Adjourn – 9:30pm