

**Kitts Creek Community Association, Inc.**  
**Annual Meeting Minutes**

**December 13, 2017**

**Call to Order:** The Kitts Creek annual meeting was called to order at 6:30 pm by Kathy Sales, Board President.

**Attendance:** There were 119 Homeowners in attendance and 9 Proxies were received. Quorum was established.

**Introduction:** Jennifer Wichowski introduced the Board of Directors: Kathy Sales, President; Leigh Silverstein, Vice President; Leo John, Secretary/Treasurer.

**Approval of Minutes:** Motion to approve the 2016 minutes was made, seconded and passed; the 2016 Annual Minutes were approved.

**Presidents Report:** Kathy Sales

**Committee Reports:**

**Architectural:** Jeremy Cleveland

**Budget & Finance:** Kris Murthy

**Communications:** Steve Lauderdale

**Garden:** Patty Matwijec

**Pool:** James Semmens

**Social:** Stephanie Reed

**Swim Team:** Kevin O'Connor

**2017 Financial Report:** Kris Murthy presented the November financials to the association.

**2018 Budget Ratification:** Jennifer Wichowski presented the financial status of the community and the 2018 Budget. A motion to approve the 2018 Budget as presented was made, seconded and passed. The 2018 budget was ratified.

**Open Forum:** Multiple homeowners addressed the board with general questions regarding the state of the community.

**Adjournment:** The meeting was adjourned at 9 pm.