

**White Mountain Vacation Village Recreational Subdivision Association
Annual Meeting of the Membership
July 22, 2016**

The annual meeting of the membership of the White Mountain Vacation Village Recreational Subdivision Association was held on July 22, 2016 at the Hampton Inn & Suites located at 1501 E. Woolford Road in Show Low, Arizona. All Board members were in attendance: Liz McCarty- President, Kathy Fish-Vice President and Holly Jacobs-Secretary/Treasurer. HOAMCO Community Manager, Sherry Watson, was also present.

Liz McCarty called the meeting to order at 1:30 pm and introduced Board members.

Warren Koepsel moved to approve 2015 annual meeting minutes, motion seconded, motion passed.

Sherry Watson reviewed general meeting rules, explained the reason for the change of meeting venue and presented on differences between the Declarant and Association issues for clarification.

Liz McCarty highlighted the following accomplishments and goals:

- Declarant wrote off the loan for Unit 4 Lot 30 as a contribution to the Association to help with the costs to prepare the sewer pressure line and lift station for city acceptance
- Adopted Advisory Committee and Charter and created project form for Committee to submit proposals to Board
- Began separating Declarant responsibility from Association responsibility by having HOAMCO manage all maintenance duties relating to the common areas
- Created Charter for Activities Committee
- Continue to separate Developer from HOA issues
- Launch and begin using new website

The 2015 year-end financial report was included in the meeting packet for review.

Dale Ellsworth moved to adjourn the meeting at 2:32 pm, motion seconded, motion passed.

Open Forum Comments & Questions - General comments and questions were responded to by The Board and Community Association Manager Sherry Watson.

Respectfully Submitted by,
Holly Jacobs