



ARMOUR HILLS HOMES ASSOCIATION **ANNUAL MEETING**

Minutes

November 19, 2013

7:00-9:00pm

Country Club Congregational Church
205 W 65th Street, Kansas City, MO

Call to order

Agenda

Introductions

Board and Other Reports; Presentations

Comments From the Floor

Adjournment

Guest Speaker



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Call to Order

The Annual Meeting of the Members of the Armour Hills Homes Association ("AHHA") was held at the Country Club Congregational at 7:00 p.m. on November 19, 2013. Tiffany Moore, President of AHHA, called the meeting to order and presided, and Gino Serra, Secretary of AHHA, recorded the minutes.

Agenda

Introductions

Tiffany introduced the AHHA Board members, committee chairs and volunteers, and special guests and civic leaders, including Councilmen Taylor and Sharp.

Board and Other Reports; Presentations

The following reports were presented:

President's Report (Tiffany)

Strategic Plan (Gunnar Hand)

PIAC Report (Gunnar Hand)

Physical Asset Report (Tiffany Moore)

2013 Treasurer's Report (David Pucci)

2014 Budget Presentation and Dues Proposal (Tiffany Moore)

Hale Cook Update (Ashley Hand, Chair, Friends of Hale Cook)

Pocket Part Committee (Tiffany Moore)

AHHA Captains (Andrea Ways-Newman)

Dues Increase Presentation (Tiffany Moore)

Board Elections (Gino Serra)



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Upon completion of the reports and presentations, and related discussions, two resolutions were submitted to a vote of the Members of AHHA¹:

Approval of the proposed increase in the "other assessment" category of the AHHA dues to \$130 beginning with the 2014 fiscal year (vote by written ballot)

Election/re-election of Mistie Caestecker, Sam Beckman and Bill Kalahurka to the AHHA Board of Directors (vote by show of hands)

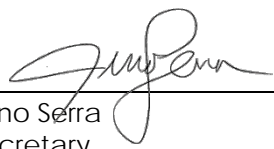
Upon tallying of the votes cast by members of the AHHA Board, Tiffany announced that the proposed dues increase had been approved and that Mistie, Sam and Bill had been elected/re-elected to the Board. No nominations for director were submitted from the floor.

Adjournment

There being no other business, Tiffany adjourned the meeting.

Guest Speaker

Councilman Troy Schulte presented on various topics.


Gino Serra
Secretary

¹ Members of AHHA in good standing are afforded one vote per household for policy and funding items. Membership is held by the property owner(s); individuals renting or leasing a property are not considered Members. Membership is considered in good standing if AHHA dues are current at the time of the Annual Meeting.