

Sycamore Square Condominiums
Owners Association, Inc.

Annual Meeting

Tuesday, December 6, 2016
Ronald J. Norick Downtown Library
300 Park Avenue
Oklahoma City, OK. 73102

- I. Call To Order
The Annual Meeting of the Sycamore Square Condominium Owner's Association, Inc. was called to order at 6:00 p.m. by President Dr. Carl Johnson.

- II. Roll call, Certification of Proxies, and Proof of Notice
Casey Wyatt, Michael Biddinger Real Estate, Inc., Sycamore Property Manager, declared a quorum was present and that notice of Annual Meeting was served in Accordance with By-Laws; Section- 3.5

Members of the Board present were Dr. Carl Johnson, Jim Hammock, Wynde Hammock and Bob Nelson, Travis Weedn was absent.

- III. Approval of minutes from December 09, 2015 meeting.
Bob Nelson made a motion to approve minutes from the December 09, 2015 Annual Meeting as presented. This was seconded by Wynde Hammock. The motion was approved by voice vote of a majority in attendance.

- IV. Owner's Requests
There were no owner's request

- V. Committee Chair and Officer Reports
Dr. Carl Johnson gave the Committee Chair and Officers Reports
 - (1) Assessment 2013 and 2014 will complete
 - (2) Other Assessment in the future are needed. He asked for future thoughts and ideas for future projects (interior window replacements, retaining walls, etc.).
 - (3) Landscaping... sprinkler system is not up to par and work on it will continue.
 - (4) Hot Tub is up and running
 - (5) The Board continues to search for a pool company to help maintain the pool.

- VI. Election of Board Members
Ruth Gordon made a motion for Dr. Carl Johnson and Jim Hammock to be elected by acclamation. This was seconded by Wynde Hammock. The motion carried by voice vote on a majority in attendance.

The Budget for 2017 was presented by Dr. Carl Johnson.

The 13th Month Assessment was approved for 2018.

VII. Adjournment

Bob Nelson made a motion to adjourn the Annual Meeting at 6:30 pm. This was seconded by Jim Hammock. Motion carried by voice vote of majority in attendance.

There was no further business.

After the Annual Meeting, beginning at 6:35 pm the Board met to select officers for 2017. After discussion from the group, Dr. Carl Johnson will continue as Chairman and Bob Nelson will continue as Secretary.

There was no further business.

Minutes prepared by Bob Nelson. These are unofficial until a formal approval.