

**MAUMELLE VALLEY ESTATES  
PROPERTY OWNERS ASSOCIATION  
First Annual Meeting  
July 11, 2017  
First United Methodist Church**

Following an opening prayer and brief greetings and introductions, the meeting was called to order by Gib Carpenter, Secretary/Treasurer of the Association who acted as the Presiding Officer for this meeting. In lieu of a lengthy Roll Call, the Presiding Officer asked the Recorder, Ms. Sandy Carpenter, to report the number of members present or voting absentee by proxy ballot. Ms. Carpenter reported that there were 87 member households represented. Mr. Carpenter announced that, as there were no Bylaws currently in effect to define a quorum, it was decided that those present and voting absentee at this meeting represented a quorum for the purpose of this meeting's business.

Mr. Carpenter displayed Arkansas Mailing Systems confirmation as proof of Notice of the Meeting. As this was the first meeting there no minutes to read and approve. Mr. Carpenter provided the only Officer or Committee report giving a Treasurer's Report indicating the current year's income, expenses and cash on hand. His report also included the number of member households that were delinquent past due and the number with recorded liens.

With no old business, the Presiding Officer called for the results of voting on the matter of the adoption of the proposed Bylaws to govern the Association. The Recorder reported that there were 82 votes for the item and 5 votes against the item and the Presiding Officer declared the matter had Passed.

Mr. Carpenter then called for the results of voting on the matter of the election of the proposed slate of Directors for the Association. The Recorder reported that there were 82 votes for the item and 4 votes against and the Presiding Officer declared that the matter had Passed. The elected Directors of the Association are: Jimmy Wilson, Director 1; Layne Johnston, Director 2; Chad Gardner, Director 3; John Holloway, Director 4; RJ Mazzoni, Director 5; Michael Holligan, Director 6 and Steven Keller, Director 7.

Having completed its announced business, Mr. Carpenter declared the First Annual Meeting of the Maumelle Valley Estates Property Owners Association adjourned. The members in attendance were invited to remain for a questions and comments session.

**Respectfully submitted:**

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Sandy Carpenter, Recorder

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Gib Carpenter, Presiding Officer