

Trojan Horse Property Owners' Association
2014 Special Meeting
July 26, 2014

The 2014 Trojan Horse POA special meeting was held on Saturday, July 26, 2014 at 7:00 PM at Denise Hurley's and Rob Higgins' home at 400 Mountain Ridge Run. Seventeen persons were present. In attendance were Ellen and Charlie Vitale, Katherine and Gary Weaver, Scott Harris, Jack Stevens, David and Michelle Hill, Rob Higgins, Denise Hurley, Tommy and Lucy Pappas, Joe Edd and Theresa Jones, Fran Petrey, Terri and Doug Ferrell, Matt and Sarah Bucherati and R. Roberts.

President Kathy Weaver called the meeting to order at 7:15pm.

This special meeting was held because there was not a quorum present at the POA meeting held on July 12, 2014 at the home of Scott Harris so voting was not able to take place.

Doug made a motion to change the bylaws to not require a notary for proxy vote for election of officers or matters of the Association's business. Fran seconded. All in favor were:

Scott Harris
Charles Vitale
Matthew Bucherati
Jo Edd Jones
Tommy Pappas
Jack Stevens
Fran Petrey
Doug Ferrell
Kathy Weaver
R Roberts
Michelle Hill
Rob Higgins
Duane Trivette

Election of Officers

Gary has resigned as President. Thanks for everything Gary!! Scott is remaining as treasurer and Charlie as Vice President. Thanks to you both! Gary nominated Kathy for President and it was seconded by Charlie and accepted by all. Doug made a motion for Denise as secretary, Sarah seconded it and Denise was voted in.

The 2014 slate of officers is as follows:

President	Katherine Weaver
Vice President	Charles Vitale
Treasurer	Scott Harris
Secretary	Denise Hurley

New Business

Michelle made the motion to amend Article 4, section 6, to clarify “any matter to a vote except bylaw amendment.”

Sarah Bucherati seconded it.

Next Meeting – Special meeting at the picnic on August 16, 2014 at the house of Jim and Sharon Ceratt, 3:00.

2015 Annual Meeting

The next annual meeting will be at the home of Terri and Doug Ferrell on July 11, 2015 at 428 Trojan Horse Circle at 7:00 PM. Please make every effort to attend. Notices will be sent out again with the annual newsletter and dues notifications.

Our thoughts and prayers go out to Anne Nash who, at the time of the meeting, was hospitalized, and is now in rehabilitation.

Denise Hurley, Secretary