

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE THREE SPRINGS RESIDENTIAL ASSOCIATION**  
**ANNUAL MEETING**  
**September 21, 2016**  
**6:00PM**

**ATTENDANCE**

Directors in Attendance:

Kurt Prinslow, Vice President  
Jon Penny, Secretary/Treasurer

Residents in Attendance:

Kathy Holmes  
Carol Fifield  
Mimi Eberspacher  
Joanie Hupp  
Barbara Martin  
Jeff Rozean  
Bonnie Rozean  
Jean Kuss  
Shirley Hunter  
Mary Ebur  
Larry Redman  
Dave Johnson  
Cathy Johnson  
Susan Ristow

Others in Attendance:

Frankie White - Clark, White & Associates, Inc.

**HOMEOWNERS FORUM**

No one wished to speak during the homeowner's forum.

**PROPOSED AMENDMENTS**

There were no proposed amendments.

**2017 MEMBER OF THE BOARD OF DIRECTORS – APPOINTED BY THE DECLARANT**

It was decided by the declarant to appoint the following board of directors:

Tim Zink, President  
Kurt Prinslow, Vice President  
Jon Penny, Secretary/Treasurer

**OPEN FORUM**

No one wished to speak during the open forum.

**ADJOURNMENT**

There being no further business to come before the Board; and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.