

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF
GREENWAY FIELDS HOMES ASSOCIATION**

**January 9, 2010
8:30 a.m. – Breakfast
9:00 a.m. – Meeting
The Brooksider
6330 Brookside Plaza, Kansas City, Missouri 64113**

Attendance

- Members
 - A quorum of the members was present.
- Board Members
 - Present: Gina Valentino, Joe Groebl, Aaron House, Mike McAdam, Barbara Martin, Philip Bouillette, Ryan Felton
 - Absent: Wendy Trainor

Agenda

- The Agenda for the 2010 Annual Meeting is attached hereto as Exhibit A.

Business

- Welcome and Introduction of Board of Directors
 - Gina Valentino began the meeting by welcoming those in attendance and introducing the Board of Directors of attendance.
- Project Updates
 - Gina Valentino provided updates on the following projects:
 - Newsletter – Gina Valentino talked about the newsletter and thanked newsletter sponsors.
 - Block Captains – Gina spoke about the block captain program and thanked the block captains for their hard work.
 - Meyer Boulevard Columns – Gina thanked Katie Allison for her hard work in getting the funding required to repair the columns and presented Katie with an HA-KC award.
- Services
 - Joe Groebl spoke about the services that the Greenway Fields Homes Association provides, including security patrol, snow removal, and parks maintenance.
- 2010 Initiatives
 - Gina Valentino spoke about 2010 initiatives, including improved avenues of communication (such as an improved website, electronic newsletters, etc.).
- Election of Board Members

- o Gina Valentino announced that (i) Gina Valentino, Joe Groebl, Wendy Trainor, and Barbara Martin were up for re-election and (ii) John Weber and Jennifer Martin were running for a position on the Board of Directors.
 - o The Members voted to re-elect Gina Valentino, Joe Groebl, Wendy Trainor, and Barbara Martin. The Members voted to elect Jennifer Martin to the Board of Directors.
- Financials
 - o Philip Bouillette discussed the budget of Greenway Fields Homes Association.
- Community Improvement District
 - o The Board of Directors discussed the CID and answered questions about the CID and billing.
- Comments from Members
 - o One member requested that the homes association consider having a sign placed at Strawn Park to indicate park hours, which would serve as a deterrent to people who are loitering in the park after dawn.
 - o Another member asked if the homes association would consider looking into a leaf removal service in the fall of each year. The member stated that a date could be coordinated on which all of the residents raked their leaves onto the streets, and afterwards a truck would come through that would pick up all of the leaves from the street.
- Conclusion
 - o Gina Valentino concluded the 2009 Annual Meeting.

EXHIBIT A

Greenway Fields Homes Association
Annual Meeting
Saturday, January 9, 2009
Brookside: 8:30am Breakfast /9am
Meeting

Agenda

- 1 Welcome
- 2 Introduction of Current Board
- 3 Project Updates
- 4 Newsletter
- 5 Services (snow, islands, park, security)
- 6 2010 Initiatives
- 7 Voting: Board Members
- 8 Financials
- 9 CID - Community Improvement District
- 10 Other
- 11 Conclusion