

ANNUAL BOARD MEETING
FEBRUARY 1, 2010

Present:
Mike Zonnefeld
Ron Sipp
Lenci Loring
Joey Curtis
Nancy West
June Behan
Bobbe Dexter
Jan Kaufman

Mike Zonnefeld, President, called the meeting to order at 9:00.

Mike gave the Presidents Report:

It's been a pretty quiet year with the exception that we had a recall. To satisfy all of the homeowners needs we painted the West wall as well as the clubhouse.

Bobbe Dexter, Vice President said that she felt it has been a successful year and this year she looks forward to quieter meetings.

Ron Sipp gave the Treasurer's Report. He handed out a list of expenses for the years of 2008 and 2009. The income amount has remained about the same. The present interest rate on our CD's is approximately .55%. We have increased the cost of Homeowner's renting the clubhouse as well as for closing costs. We have one homeowner who is in bankruptcy and two others who are delinquent – one who is close to having a lien placed on the property the other one is about a month to two months behind.

Ron referred to the Income/Expense Comparison worksheet where he said in 2008 our legal expenses were about \$1000, 2009 were around \$6000. \$4000 was for the recall, \$2000 was for working on JJ's contract.

Landscaping remained about the same. We should thank Bob Ferguson and June Behan.

Secretaries Report: Jan Kaufman read the minutes from the Annual Meeting of February 2, 2009. The minutes were approved, as corrected (last paragraph p. 3).

Women's Club Report: Nancy West gave a recount of the wonderful pot lucks and tours held in 2009.

Property Manager's Report: Jeff Jaster summarized 2009 completed projects.

All of the individual reports can be found in the Clubhouse.

Respectfully Submitted,
Jan Kaufman, Secretary, 2009

MINUTES
SPECIAL BOARD MEETING FOLLOWING ANNUAL MEETING
FEBRUARY 1, 2010

The purpose of this meeting was to elect officers for the 2010-2011 year.

Mike Zonnefeld called the meeting to order.

Present: Mike Zonnefeld
 Lenci Loring
 John Carlson
 Bobbe Dexter
 Dee Ruelas
 Joey Curtis
 Jan Kaufman
 June Behan
 Ron Sipp

John Carlson nominated Bobbe Dexter for President. Joey Curtis seconded.

Ron Sipp nominated Mike Zonnefeld for President, June Behan seconded.

Discussion followed.

Secret ballot was counted by Lenci Loring.

Bobbe Dexter was elected President.

Bobbe Dexter assumed Presidency and called for nominations for Vice President.

Bobbe nominated Jan Kaufman, John Carlson seconded.

No further nominations. Voice vote elected Jan as Vice President.

Dee Ruelas nominated Joey Curtis for Secretary, Jan seconded.

No further nominations. Voice vote elected Joey as Secretary.

Jan Kaufman nominated Dee Ruelas as Treasurer. John Carlson seconded.

Mike Zonnefeld nominated Ron Sipp as Treasurer. June Behan seconded.

Ron declined to accept the position of Treasurer. Voice vote elected Dee Ruelas as Treasurer.

President Bobbe Dexter stated that committee chairs would be appointed at the regular Board Meeting on Wed. February 17.

Mike Zonnefeld made a motion to adjourn. Dee seconded.

Respectfully submitted
Joey Curtis, Secretary