

Minutes from the November 28th, 2007 Annual Meeting:

Opening:

6:45 Christine Prather calls meeting to order.

Present: 39 members including proxies.

Quorum obtained.

- A. By Law Change for removing record from record homeowners.
 - 1. Discussed expense to get information from the Auditors Office.
 - 2. Discussed options to include having record homeowner defined as domestic partnership.
 - 3. Motioned by Billie Wright and seconded by Mona Graham to postpone this amendment for further research.
 - 4. Passed by Majority.

- B. By Law change for due date.
 - 1. Dismissed

- C. Discussed Annual Budget
 - 1. Motion to accept by Randy Betts
 - 2. Seconded by Bill Graham
 - 3. Motion approved by majority vote

- D. Discussions:
 - 1. HOA Audit
 - a. If member requests an audit, it is the member's financial responsibility, not the HOA's.
 - b. Research by-laws for periodic audits.
 - c. Passed by majority to research.

 - 2. Add to website:
 - a. Number of homes that have not paid dues.
 - b. Number of ACC violation fines.
 - c. Develop an SOP for other boards to follow on HOA procedures.

- E. Voting
 - 1. Request for Nominations
 - 2. Randy Betts, seconded by Larry Wright to nominate Rob Mendel
 - 3. Voting
 - 4. Ballots counted and verified

- F. New Board Members:

Brianna Walters
Christine Prather
Tracy Scott
Brett Shankle
Mona Graham

Meeting adjourned at 8:45

Members Present at 2007 Annual Meeting:

Bill Graham	
Mona Graham	5 proxies
Lynda Newcomb	5 proxies
Brett Shankle	5 proxies
Larry Wright	
Billie Wright	
Scott May	
Keri May	2 proxies
Rob Mendel	
Susan Mendel	
Randy Betts	
Mary Ann McKinney	
Brianna Walters	1 proxie
Duane Hill	
Linda Hill	
Stacy Dilg	
Christine Prather	1 proxie
Janine Mathis	4 proxies
Tracy Scott	1 proxie
Armando Quiroz	