

Annual Meeting Minutes  
Wednesday, December 12, 2012  
7:00 PM at the YMCA on Palomino Road

1. President opened meeting and state purpose of Annual Meeting.
2. Secretary determined that there was a quorum -Secretary will determine who is here and confirm accuracies of the proxies.
3. Secretary will summarize minutes of last meeting – minutes were by a general consensus.
4. HOA Executive Board President, Rich Farr, introduced the new HOA Bookkeeper, Dennis Bowman.
5. HOA Executive Board President will identify the one agenda items – proposed budget for 2010 – Dennis Bowman, HOA Bookkeeper and Scott Fiske, HOA Treasurer, lead the discussion.
6. Vote on proposed budget was held and was approved.
7. Annual Meeting was adjourned at 7:31 PM.