

2009 Annual Meeting
February 10, 2009
Charles Mack Citizen Center

Agenda

- Introduction of Board Members
- Introduction of Kevia Monro- Kuester Management Company

- 2008 in Review – Andy Good
 - CCR Violations- Kuester is working hard on CCR violations, notices going out to residents in violation and hearings will be held for multiple violation letters.
 - Late Dues/Hearings- the Board held hearings in May for all members that were behind in their dues.
 - Pool Season- The pool season was a huge success, many members commented on how much they enjoyed the pool season.
 - Pool Passes- All money collected for the pool passes will be used for updating pool furniture, toys and umbrellas.

- Financial Report – David Coble & Graeme Myers
 - Presentation on budget
 - Dues comparison to similar communities with similar amenities

- Board opened floor to general questions and answers

- Election of Board Members
 - Floor open to nominations

Put to vote- Vote taken and counted by the nominating committee.

Elected-
Andy Good
Graeme Myers
Brian McCarron

- Adjourn

Meeting adjourned by Andy Good 9:00pm