

Southwest Property Management

Arrowtree Reserve HOA

Annual Member's Meeting

11-18-08

Holiday Inn Express

- I. **Statement of Quorum**-10% of neighborhood needed (129 x 10%=13 homes) – Quorum present
- II. **Time Called to Order**- 7:45 pm
- III. **Proof of Notice**- Sign and Internet and mailing 14 days prior
- IV. **Approval of Previous Meeting's Minutes**-
Jeff Gerling **MOTIONS** to accept, Cynthia McCormick seconds, carries unanimously
- V. **Election Committee (counters)**
- VI. **Nominations from the floor**-
 - a. Doreen Barker
 - b. Luis German
- VII. **Nominees opportunity to speak (3 minutes max)**
 - a. Doreen and Luis both speak
- VIII. **Board members resign:**
 - a. Jim announces that Morgan has resigned from the board
 - b. Jennifer resigned from the board
- IX. **Election and results (5 Board members maximum)**-
 - a. Doreen Barker
 - b. Luis German
 - c. James Grayford
 - d. Hector Alvelo
 - e. Greg Lang
- X. **New Business:**
 - a. Amendment the board would like to pass regarding the percentage of owners that are needed to make changes
 1. Explanation regarding the amendment that the board is going to try and get passed
 2. Copies were provided
 3. Discussion regarding what the percentage should be
 4. **Karen**- to e-mail the attorney and let her know that the amendment is not well written and needs to be corrected. Also, make the change to 60%.
- XI. **Adjournment:** 8:27pm

Election of Officers

Jim Grayford for President: Hector **MOTIONS**, Doreen seconds, all approve

Greg Lang for VP: Jim **MOTIONS**, Hector seconds, all approve

Doreen Barker for Secretary: Hector **MOTIONS**, Jim seconds, all approve-Doreen

Luis German for Treasurer: Jim **MOTIONS**, Hector seconds, all approve

Hector Alvelo for Director: Jim **MOTIONS**, Luis seconds, all approve

BOD Contact for SWP Management: James Grayford

Mary Lagor has been appointed by the board to be on the ARC committee