

I. Call to Order October 23, 2006 Board Members Present – Nicole LaFever, Tom Ames, Julie Jones Not Present – Tim Brock, Jennifer Tiedt

II. Old Business: - Review of items handled by the board over the last year
Liens - 2004 – Four liens placed on homes, 2005 – Six liens placed on homes.

Reminder that 2006 association dues were lowered from \$150 to \$100. We still have not collected on 12 homes and liens will be placed on those homes.

Thank you to Tom Ames for hosting the annual subdivision BBQ.

Treasurer's Report – See report

III. New Business

a. President, Julie Jones, will call for all proxy votes to be turned in to Board Member Nicole LaFever will verify that proxy votes received against the sign in sheet. Any homeowner present that has already submitted a proxy vote will not be given a ballot at the meeting.

c. Three seats for the board of directors are up for renewal. Two-year terms of service are up for Julie Jones, Nicole LaFever and Tim Brock. Julie Jones will review the ballot and introduce the five candidates who are running. Those candidates are:

i. Dave Bianchi, Lot 230, 17833 Troon

ii. Martha James, Lot 158, 56501 Winding

iii. Stefanie Makar, Lot 145, 56397 Desert Court

Denise Stier, Lot 182, 17761 Marsal

vi. Rob Koshay, Lot 62, 17872 Bayside Drive

d. Ballots will be distributed by lot

number. Once all ballots are distributed, ballots are recalled by Board Member, Nicole LaFever by Lot number.

f. Ballots were counted by Nicole LaFever and results were announced by Julie Jones.

g. New board positions were won by Rob Koshay, Stefanie Makar, and Denise Stier.

IV. Close