

VILLAGE WALK SOUTH HOMEOWNERS' ASSOCIATION

1. 2008 ANNUAL HOMEOWNERS MEETING

VILLAGE WALK SOUTH CLUBHOUSE

MARCH 4, 2008

1. CALL TO ORDER:

Mary Webster, President, presiding.

Meeting called to order at 7:11pm

2. ROLL CALL, CERTIFICATION OF PROXIES AND DETERMINATION OF A QUARUM:

There were 71 homeowners represented in person or by proxy.

3. PROOF OF NOTICE:

Certified affidavit presented.

4 APPROVAL OF 2006 ANNUAL MEETING MINUTES:

Motion: to approve the 2006 minutes

Motion: seconded and passed.

5. INTRODUCTION OF PROPERTY OWNERS:

6. FINANCIAL REPORT:

Read by Deb Coburn, Property Manager

Motion: to approve the 2007 Financial report.

Motion: seconded and passed.

7. YEAR IN REVIEW:

All members received an information sheet listing a review of the Site & Facilities, Management & Administration, and Financial & Finance changes.

8. VOTE ON THE REVISIONS TO THE BY-LAWS:

The revision passed by a count of 70 members/proxies.

9. NOMINATING COMMITTEE:

Eight candidates were introduced: Tom Collins, Barbara Conits, Sandy

Fontana, Steve Guest, Bob Lewis, Bob McKinley, Fred Schaefer and Hank Schulte

Motion: to approve these nominations

Motion: seconded and passed.

10. ELECTION OF DIRECTORS:

The new Board members are: Tom Collins, Barbara Conits,
Sandy Fontana, Steve Guest, Bob McKinley and Hank Schulte.

Motion: to accept these nominations.

Motion: seconded and passed.

11. ORGANIZATIONAL MEETING TO FOLLOW IMMEDIATELY

12. ADJOURNMENT: 8pm