

Annual Members Meeting
Meeting Minutes
December 6, 2010

Meeting Date:	December 6, 2010
Meeting Start Time:	10:00 A.M.
Meeting End Time:	10:35A.M.

Meeting Minutes:

The meeting was called to order by Gene Arend at 10:00 A.M.

Chairman of Meeting

Gene Arend passed the Chair of the meeting to Maureen Reardon, President of Progressive Management was appointed to chair the annual meeting.

Proof of Notice of Meeting

Maureen acknowledged the proof of notice for annual meeting was delivered. She declared there were 207 proxies or members present, meeting the require quorum of 159 members.

Approval and Disposal of minutes

Gerry Rogers moved the reading of minutes from last meeting be dispended and accepted as posted. Joe Daley seconded. The motion was carried.

Report of Officers

JoAnn Barr reported the financial status as of November 30, 2010 and posted the detailed report on the bulletin board.

Report of Committee

Gene Arend reported on two committee as chairman of the committee.

1. The Landscaping around the pool. A report of recommendations and cost was presented to the Board of Directors. Commencement is expected by December 13th and completion by December 20th.
2. Kitchen renovation estimates and proposal is due by December 10th for review by the Association and Social Club.

New Business

Terry Gregory indicated the patio area on the North side of the clubhouse was in need of resurfacing. No estimates at this time available for approval.

Votes of Membership

Item	Yes	No	Not Voted
Wavier of Fully funded Reserves	174	24	9
Wavier of Audit	176	25	6
The board will have an annual review in lieu of an Audit.			
Rollover of Excess Funds	202	0	5

Motion to adjourn was made by Marcia Kincella and seconded by Joe Daley The motion was carried.

The meeting was adjourned at 10:35 A.M.

Recorded by

Gene Arend
Recording Secretary