

Tuesday, January 29, 2008
The Retreat at Firewheel
HOA – Annual Meeting
6:30 p.m.

Location: N. Garland Library

At 6:35 Henry Hammons called the meeting to order
(Power Point presentation is available on website)

Kathie Burkhalter presented the Treasurer's report, reflecting financial as of the end of 2007 and current account balances. The 2007 budgeted expenses were compared with 2007 actual expenses.

Henry reviewed the HOA yearly accomplishments

Bill Persefield presented the 5 year business plan goals

Questions and Answer period was provided. Questions from the floor included:

- How are proxies being voted by The Board and if Kathie was going to vote? - The answer was that Kathie voluntarily elected not to vote on the proxies. Also, explained that the Board decided to keep their decision and process confidential.
- If a resident gave their proxy to the Board and asked that they vote for a particular candidate, will the Board honor the request? - Yes
- Can the hours of the gate be extended? – the security committee will research options
- What plans do we have for the dead trees on the front lot? - Grounds & Maintenance committee will be addressing
- What is the procedure for delinquent dues? - Courtesy call, letter, attorney letter and lien, and fees.
- Will there be a camera placed at the front gates? - Security to review options
- Residents were asked by Don Sanderson to please respond to on-line C & BL survey if you have not done so.
- Are there plans on painting the temporary neighborhood sign prior to replacing it? – Yes painting would occur on the existing sign and plans are to obtain a new sign
- What plans are there for the new front signage? – This would be included in the Five Year Business Plan
- What can be done about the rabbits in the neighborhood? – This would be discussed by the Board and input from neighbors would be helpful.

Henry then asked Sheila from Excel if we had a quorum. – Yes

Henry asked if there were any nominations from the floor – NO

Announcement of candidates

Speeches were given by Kathie Burkhalter and Mark Beach.

The voting process was explained to the residents and time was allowed for voting. The ballots were then counted by Becky Higgins, Sheila Bester with Excel and Pat McCown, CPA

Henry announced the new elected Board member was Kathie Burkhalter

The meeting was then adjourned.