

**Springs High Rock HOA
2010 Annual Meeting Minutes
January 28, 2010**

I. Welcome and Introduction of Board Members

A. Walt Kruger called the meeting to order at 7:20pm.

B. Walt introduced the Board of Directors and Cedar Management:

Those present included:

President	Walt Kruger
Vice President	Ed Terry
Secretary/Treasurer	Al Hoppensteadt
Director	Ed Carlson
Director	Tim Curtis

Cedar Management	Josh Hartshorne
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C. Walt announced that proxies and lot owners in attendance did not meet the total of 150 required for a quorum. The final total of attendees and proxies was 78. He explained that because there was no quorum, no official business could be conducted at this meeting. An informal meeting would follow the adjournment of the annual meeting. He also announced that, since elections could not be held, the current board members will continue to serve for another year.

II. Adjournment: The meeting was adjourned at 7:35.

**UNOFFICIAL INFORMAL MEETING
January 28, 2010 (Following the Annual Meeting)**

An informal meeting was held after adjournment to review 2009 activities and to take an informal vote to appoint two people to replace the two members resigning from the Board of Directors. The current Board will officially appoint someone to fill the vacancies, the informal vote will guide the Board in making that decision.

Items reviewed:

President Kruger: 2009 accomplishments.

Treasurer Hoppensteadt: 2009 financial summary and 2010 budget

Vice President Terry: Security Status

Items discussed from the floor:

Delinquent accounts

Gate operations

Landscaping contracts

The current board and those in attendance thanked Walt Kruger and Ed Terry for their service to the Springs. Both have been active in leadership from well before turnover of the property until the present time. Both will be resigning from the board at the February meeting. Thanks to both of you for a job well done.

Two property owners, Roger Cole and Joanne Hessey submitted resumes for the open Board of Director positions. No informal election was held. There were no nominations from the floor so there were only 2 candidate for the 2 open positions. At the February Board meeting, these 2 candidates will be appointed to the board.

Submitted by:

Alan Hoppensteadt

Secretary/Treasurer Springs High Rock HOA