

**Pawnee Hills Community Association
Annual Meeting
January 26, 2008**

Meeting was called to order at 10:05 a.m.

Board members present were Tina O'Bryan, Brian Cook, Steve Hamblin and RC Cuellar. Sandy Perry was present as Treasurer.

Roll call and certification of proxies was completed. There were 73 homeowners/lots represented (34 by proxy and 39 in person). Quorum was met.

Motion was made, seconded to approve the agenda. Motion passed.

Proof of notice of meeting that went out in a mailing to the community on December 7, 2007 was presented.

Introduction of candidates for open Board of Directors positions were presented in alphabetical order beginning with RC Cuellar, Bill Curley, Stephen Gile (not present), Steve Hamblin, Tina O'Bryan, April Osborn and Pam Schultz.

Solicitation of candidates from the floor was requested. Holly Haan nominated Leslie Varnicle and Leslie accepted. Greg Brendlinger also volunteered to become a candidate.

Each candidate gave a short speech and the homeowners were then allowed to ask questions.

After the question and answer session was completed, the election of directors took place.

Volunteers from the floor, Patty Sward and Kevin Burdzinski counted the ballots and Patty read the results to the community. She read that April Osborn had the most votes, Pam Shultz had the second highest votes, Tina O'Bryan had the third highest votes and Greg Brendlinger had the fourth highest votes.

Patty asked if anyone wanted her to read the numbers out loud and the community responded "no".

April will serve a three year term, Pam a two year term and Tina and Greg a one year term.

(Note: Even though the numbers were not read out loud, for complete records the numbers will be reflected in these official minutes: April Osborn (56), Pam Schultz (52), Tina O'Bryan (51), Greg Brendlinger (48), RC Cuellar (29), Steve Hamblin (22), Bill Curley (10), Leslie Varnicle (10), and Stephen Gile (8).

Reports from the Committees:

Architectural Control Committee – Pete Smilanic was not present.

Activities Committee – Karleen Herbrand. We have a tentative schedule for the Easter Egg Hunt for March 15th, Stick Rodeo for July 26th, Halloween party on October 28th and the Christmas decorating contest judging on December 19th. All of these dates are tentative but we will put up posters at the mailbox shelter and put detailed information in the newsletter.

Covenant Committee – Bill Curley. Planning on getting together with the volunteers who have signed up to be apart of this committee to meet and find out what direction the community wants to go. Will review the bylaws and covenants as well as the policies and procedures that have been put into place.

Directory – Sandy Perry. Will be sending out a directory and service form in the next newsletter for homeowners to fill out and return to us. Will be compiling all of the information and hopefully get a new directory out to the community soon.

Welcoming – Pam Schultz. Would like to put together a packet of information for the new homeowners to help them familiarize themselves to Pawnee Hills (i.e. pool rules, where to get their key...).

Equestrian – RC Cuellar. Would like to work on getting dirt or sand into the arena for better footing. Announced that the 2nd Saturday of the month beginning in April will be a community ride. Meet at the barn at 11 a.m.

Newsletter – Susan Laessig – not present at time of presentation. Suggestion was made that we sell business card size ad in the newsletter to help defer the costs. It was asked of the community if they would like to see the newsletter sent out on a monthly basis or quarterly, or maybe twice a month? The community's response was that they want it once a month. Keeps the communication open and helps them to know what is going on in their community.

Nominating – Pam Schultz. Will have something closer to end of 2008 for elections in January of 2009.

Website – Sandy Perry. No suggestions from the homeowners on anything else to post.

General and New Business – none

The next scheduled homeowner's meeting will be held the last Saturday in July. Information will be sent as we get closer to that date.

Motion was made to adjourn the meeting. Motion was seconded and approved. Meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Tina O'Bryan