

Pawnee Hills Community Association
Annual Homeowner's Meeting
January 31, 2009

Board Members Present: Tina O'Bryan, Pam Schultz, April Osborn and Gail Brouillard.
Meeting was called to order at 10:03 a.m. Motion was made and passed to approve the agenda.
Quorum was present: 25 attendees and 40 proxies representing a total of 65 members.

MINUTES:

We introduced the candidates for open Board of Directors positions. Tina O'Bryan, Liz Krupinski, Mary Hill, RC Cuellar and Steve Hamblin were introduced and given time to answer any questions from the community. We have 3 open board positions to vote for today.

Elections of board positions were as follows:

Tina O'Bryan	49 votes (2 year term)
Mary Hill	45 votes (1 year term)
Liz Krupinski	61 votes (3 year term)
RC Cuellar	22 votes
Steve Hamblin	14 votes
No Vote	4 votes

Facility Coordinator Report - Cynthia.

Went over all of the mold remediation and renovation of the clubhouse with the community and answered questions regarding the facility.

Treasurer's Report: (Tina)

Read the account balances as of December 2008.

Architecture Control Committee (ACC) – Pete Smilanic. No report.

Activities Committee - Karlene Herbrand.

Karlene went over the activities that were done in the year 2008 and gave tentative dates and activities for 2009.

Equestrian – RC Cuellar – no report.

Newsletter – Susan Laessig – no report

Website – Sandy Perry. No report.

Open Forum: nothing

Motion was made to adjourn the meeting. Motion was seconded and passed. Meeting adjourned at 11:25 a.m.

Respectfully submitted.

Tina O'Bryan