

TALL FIRS Homeowners Association
Board of Directors Meeting
ANNUAL MEETING MINUTES
www.tallfirs.com

Thursday, March 27, 2008

Board Members Present:

P	Lew Cox, President		Mark Alenick, Vice President
P	Don Hilt, Treasurer	P	Rachelle Coe, Secretary
P	Linda Herold, Member at Large	P	Lance Mann, Yates, Wood & MacDonald, Inc.
P	Kim Rivard, Member at Large		
P	James Mika, Site Manager		

Meeting Attendance: P=Present, E=Excused, and A=Absent.

Call to Order: 7:15 P.M.

Minutes of Previous Annual Meeting March 29, 2007:

- MOTION made to approve 2007 Annual Meeting Minutes as presented. SECONDED. PASSED

Introduction of Candidates:

Joan Lechter, Phase 1
Dottie Manfred, Phase 1
Mick Crawford, Phase 2
Kin Rivard, Phase 3
Phyllis Hilt, Phase 3

All candidates are running for 2 year positions with the exception of Dottie Manfred, who is running for a 1 year position.

General Information

Lew Cox requested any additional nominations be presented. There were none.

Presence of a quorum of the Association Membership was verified.

Ballots were collected and retained by the Elections Committee for counting and verification.

Adjournment

MOTION made to adjourn meeting. SECONDED. PASSED.

Meeting adjourned at 7:55pm.

Rachelle Coe, Secretary

Lew Cox, Board President

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