

**Tall Firs Condominium Association  
Annual Homeowners' Meeting Minutes**

[www.tallfirshoa.com](http://www.tallfirshoa.com)

**Thursday, March 18, 2010**

Board of Directors			Staff	
P	Kai Eng, Director	Phase 1 (E)	P	Robb White, Property Manager
P	Dottie Manfred, President	Phase 1 (O)	P	John Roundtree, Resident Manager
P	Mick Crawford, Vice President	Phase 2 (E)		
P	Mark Alenick, Director	Phase 2 (O)		
P	Arlene Park, Secretary	Phase 3 (E)		
P	Don Hilt, Director	Phase 3 (O)		
P	Peggy Karpenko, Treasurer	At Large (E)		

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

(E) = Term expires in even years, (O) = Term expires in odd years

**Call to Order:** The meeting was called to order by the President at 7:00 p.m. in the Cabana. Board and Staff members were introduced. The Elections Committee and Staff were excused to determine if a quorum was present.

**Minutes of Previous Meeting: MOTION:** That the minutes of the March 26, 2009 Annual Homeowners' Meeting be approved as distributed. Seconded and passed.

**Homeowners Questions and Comments:**

Various questions from homeowners were addressed.

**Validation and Announcement of Quorum:** Robb White announced on behalf of the Elections Committee that a quorum was present.

**2010 Nominations and Remarks by Candidates:** There were no Petitions for Nomination.

Phase 1 (E)	Kai Eng	(Unopposed)
Phase 2 (E)	Mick Crawford	George Jupiter
Phase 3 (E)	Phyllis Hilt	Kim Rivard
At-Large (E)	Peggy Karpenko	Karen Huse

**Polls Open for Election of Directors:** Homeowners vote for Election of Directors. At the conclusion of balloting, the polls were closed. The Elections Committee, Staff and three volunteers were excused to count the ballots.

**2009 Financial Reports:** Robb White

Robb White discussed major financial details in 2009.

**2009 Major Expenditures and Association Events:**

Robb White discussed major expenditures and events for 2009.

**Announcement of Elections Results:** On behalf of the Elections Committee, Robb White announced the results of the balloting.

Phase 1 (E)	Kai Eng	Re-elected by Acclamation
Phase 2 (E)	George Jupiter	Elected
Phase 3 (E)	Phyllis Hilt	Re-elected
At-Large (E)	Karen Huse	Elected

**Adjournment:** There being no further business, the meeting was adjourned.

**Recorded by:**

Mick Crawford, Board Secretary