



# Annual Membership Meeting

February 26, 2009

**To:** Board of Directors.

**By:** Allen Miglore, Secretary

**Call to Order:** The annual meeting of the Sun Ridge East Owner Association was called to order at 9:00 p.m. at the home of Allen and Susan Miglore.

**Quorum Present:** A total of 22 owners were present or represented by proxy. This met the quorum requirements of the association.

## 1. NEW BUSINESS

### 1.1 Vote for Two Board Positions

Two Board positions were up for election (Yarnell, Ringor). Yarnell and homeowner Marjorie Snoke were running for election. Ringor chose not to run.

An offer of volunteers or nominations was offered. Southworth nominated homeowner Tina Dias, who declined.

A vote was taken, with 21 each votes for Yarnell and Snoke, no votes for write-in candidates.

### 1.2 Additional "Clean up" CC&R Ammendments

As not enough homeowners were present to pass a CC&R ammendment, this ballot was not voted on.

## 2. OTHER BUSINESS

### 2.1 Appointment of SHARC

Not enough members were present to appoint a 5-person SHARC committee. There was a suggestion to host a party to celebrate the recording of the new CC&R's, and at that time begin soliciting participation in SHARC.

## ADJOURNMENT

The meeting was adjourned at approximately 10:15PM.