

**MEADOWVIEW COMMUNITY ASSOCIATION**  
Minutes of Annual Meeting of the Members for February 19, 2011  
Approved

**Close of Registration & Call to Order by the President**

President, Debra Thomas closed the registration and called the meeting to order at 10:00 am in the clubhouse.

**Introduction of Appointed Inspectors of Election**

President, Debra Thomas introduced the staff with the Inspectors of Elections. Debra Thomas informed those present that the Inspectors will start the counting of the ballots.

**Approve Minutes – Prior Annual Meeting**

President, Debra Thomas presented the Annual meeting minutes for February 16, 2010 and upon a motion by a Donna Christensen, seconded by Sandy Gesswein the Annual meeting minutes of February 16, 2010 were approved by all present and with no changes.

President, Debra Thomas presented the Annual meeting minutes for February 20, 2010 and upon a motion by Donna Christensen, seconded by Barbara Brand the Annual meeting minutes of February 20, 2010 were approved by all present and with no changes.

**Quorum determination by the Inspector of Election**

Nancy Davis with The Inspectors of Election determined that a quorum (25% = 225) was obtained as defined by the Bylaws. A total of 292 members were represented by Ballot, Proxy or in Person.

**Election Outcome by Inspector of Election**

The Four (4) candidates receiving the highest number of votes are as follows and will serve for a two (2) year term. A Fifth (5) candidate with the next highest votes on the ballot will be appointed for a one (1) year term, which is due to Director, Eric Kazakoff resignation.

Elected Directors:

Term to February 2013 Mark Kramer

Term to February 2013 Paula Peterson

Term to February 2013 Donna Christensen

Term to February 2013 Sandy Gesswein

**Resignation from Eric Kazakoff**

Upon a motion by Barbara Brand, seconded by Sandy Gesswein the motion is approved to except Eric Kazakoff resignation. With a vote of 6-Ayes, Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Mark Kramer-Aye and Paula Peterson-Aye.

**Appoint New Board Member**

Upon a motion by Donna Christensen, seconded by Dennis Cullen to it is approved to appoint Jon Greaves for a one (1) year term. With a vote of 6-Ayes, Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Mark Kramer-Aye and Paula Peterson-Aye.

Adjourned Annual Meeting at 11:30 am

SECRETARY'S CERTIFICATION

I, Donna Christensen, the duly elected Secretary, of the Board of Directors' of the Meadowview Community Association, do hereby certify under penalty of perjury that this is a true and correct copy of the Minutes of the Annual Meeting held on February 19, 2011, and which were approved by majority vote of the Members of the Association on February 25, 2012.

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Secretary, Donna Christensen

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**Organizational Meeting**

Vice President, Barbara Brand opened the meeting at 11:35 am and informed those present that the Board of Directors organizational meeting is held to Elect Officers and schedule first regular Meeting for the New Board. Homeowners are welcomed to stay and observe this meeting.

**Voting of Officers**

**Board President**

Upon a motion by Donna Christensen, seconded by Paula Peterson it is approved for Barbara Brand to represent the Community as Board President for a one (1) year term. With a vote of 7-Ayes, Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Jon Greaves-Aye; Mark Kramer-Aye and Paula Peterson-Aye.

**Board Vice President**

Upon a motion by Barbara Brand, seconded by Dennis Cullen it is approved for Mark Kramer to represent the Community as Board Vice-President for a one (1) year term. With a vote of 7-Ayes, Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Jon Greaves-Aye; Mark Kramer-Aye and Paula Peterson-Aye.

**Board Secretary**

Upon a motion by Barbara Brand, seconded by Sandy Gesswein it is approved for Donna Christensen to represent the Community as Board Secretary for a one (1) year term. With a vote of 7-Ayes, Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Jon Greaves-Aye; Mark Kramer-Aye and Paula Peterson-Aye.

**Board Treasurer**

Upon a motion by Donna Christensen, seconded by Paula Peterson it is approved for Dennis Cullen to represent the Community as Board Treasurer for a one (1) year term. With a vote of 7-Ayes, Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Jon Greaves-Aye; Mark Kramer-Aye and Paula Peterson-Aye.

**Committee Chairs**

Barbara Brand will continue to chair the Equestrian Committee.

Paula Peterson will chair the Seeing Green Committee.

Sandy Gesswein will continue to chair the Social Committee.

Jon Greaves will chair the Architectural Review Committee.

**Next Meetings**

Association Manager, Cindy Jackson informed the new Board of Directors that volunteer orientation is scheduled for March 1, 2011 at 6:00 PM in the Clubhouse. The first Executive Meeting will be held on March 15, 2011 at 6:00 PM in the Clubhouse, immediately following the Executive is the Open Meeting of the Members at 7:30 PM.

Meeting Adjourned at 11:55 pm

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