



Crestwick Crossing Annual HOA Member Meeting December 10 , 2009

Called to Order: 6:35pm

Location: Forest Christian Church, Main Street

Roll Call: Brad Petersen, Bob Powell & Tom Hannah (Board of Directors) Bill Thompson (Property Manager).

Introduction of 2009 Annual Membership Meeting:

- Review of Financials:
  1. 2010 Annual Operating Budget
- Certify Proxies and establishment of quorum
  - 46 Members were present in person or by proxy: quorum was established.
- Proof of Notice of Meeting
  - Brad Petersen approved that the notices were mailed November 10, 2009.
- Tom Hannah read December 2, 2009 HOA Meeting minutes.
  - Board approved the minutes as-is.
- Board approved 2010 Annual operating budget after Member approval.

New Business:

- Election of Directors – 3 Candidates were identified for 3 positions: President-Tom Hannah, Vice President-Bob Powell and Secretary-Brad Petersen.
- Open Forum to HOA Members. Each had a 3 minute limit per person. They were called in order of sign-up sheet presented when members arrived.
- Election votes were tallied. All 3 candidates were voted into elected rolls. Board voted to keep the 2010 officers positions the same.
- As requested by the owners present the Board approved moving the regularly scheduled monthly Board meetings from the 3rd Wednesday of each month to the 3rd Tuesday of the month at 6:30 P.M. at Wing It on Main Street.

Meeting Adjourned: 7:50pm