

SANTA ROSA VILLAS TOWNHOUSE ASSOCIATION

Annual Meeting

November 21, 2015

Minutes

CALLED TO ORDER:

The meeting was called to order directly after the Annual Meeting @ 10:45 am

Board MEMBERS ATTENDING:

Tom Kiernan

Stan Mulder

Carla Kesterson

Mike Smith

Jaime Cellar

Owners ATTENDING:

Mr. Hepworth

Lacy & Beverly Collier

Mike and Judy Vanderberg

Jeff & Kathy Condon

Peter Kanhale

Andrea Miller

Ken Deuel

Bruce and Lynn Clark

Ron Gray

Jeff and Michele Dean

Beverly DuFrechou

Ilona Borish

+13 Proxies

Cheryl Kelley – Association Manager

The Annual Meeting packet sent to owners included Board of Directors Candidacy Forms; Owners returning Board Candidacy forms: Stan Mulder, Jaime Cellar, Tom Kiernan, Ronald Gray, Mike Smith, Carla Kesterson, Ron Truett. Documents allow for 9 Board members. Nominations for the floor, Bruce Clark and Andrea Miller. Ilona Borish made a motion to accept slate as presented, Tom seconded, All Members in favor.