

ESTATES AT WINDERMERE

Annual General Meeting
Stoneybrook West Golf Club
January 26, 2006

AGENDA

1. **Establish Quorum-** Quorum established-13 present, 3 proxies (16 lots represented)
2. **Call to Order-** 8:00 pm
2. **Approval of Prior Meeting Minutes-** Joe reads aloud-Dan moves to approve, Kathy seconds, all approve-**Motion** carries
4. **Treasurer's Year End Report-**
 - ◆ Given in BOD meeting
5. **President's Year End Report-**
 - ◆ Discussion of work done over the year in the community
 - ◆ 2006 new Management Company
 - ◆ Pump replacement moving forward
 - ◆ BOD thanks Dan Zanini for the great job he has done
6. **New Business-**
 - a. Nominations from the Floor
 - ◆ Kara Lynch
 - ◆ Kathie Glass
 - ◆ On Ballot-
 - Joe Relich
 - Regina Patel
 - Todd Rule
 - Kathy Sheppard
 - Janis Zanini
 - b. Vote on Board Members- Ballot counted
 - c. Discussion of increasing BOD size to 7-Joe **MOTION** BOD goes to 7, Regina seconds, all approve-**MOTION** carries
 - ◆
 - d. Appointment of vote counters
 - ◆ Spencer from SWP management

e. Introduction of the Candidates

- ◆ Waived

f. Elections

- ◆ Ballots handed in with proxies

g. Results of the Election

Kara Lynch

Kathie Glass

On Ballot-

Joe Relich

Regina Patel

Todd Rule

Kathy Sheppard

Janis Zanini

All 7 candidates have been elected

7. Open forum

- ◆ Resident discusses that coyotes passes through neighborhood and would like to strap a special camera to a tree to capture an image-Resident will take responsibility for camera-BOD agrees to allow the camera

Adjournment- 8:16 PM

Election of Officers

President-Kathy **Nominates** Joe for president, Kara seconds, all in favor- **MOTION** CARRIES

VP- Joe **Nominates** Kathie Glass for VP, Kara seconds, all in favor- **MOTION** CARRIES

Secretary- Kathie Glass **Nominates**, Ragini for Secretary Joe seconds, all in favor- **MOTION** CARRIES

Treasurer- Ragini **Nominates** Kathy Sheppard, Joe seconds, all approve-**MOTION** CARRIES