

Marina Village at Saratoga Springs
Annual Meeting and Election of Board Members
7:00 p.m. SSOA Clubhouse
April 3, 2007

Directors and officers present: Keith Eaton, secretary; Debra Hamilton, president; Debbie Hooge, director; Roman Patt, director; Terry Wolsey, director.

Directors and officers absent: Ron Long, treasurer.

Homeowners present: Doug and Pat Bunjes, Judi Eaton, Ken and Diana Rice, C.J. Stott (arrived after election), Janet Wolsey.

Homeowner proxies present for lot numbers: 4, 7, 8, 9, 16, 17, 18, 19, 20, 24, 27, 28, 31, 32, 35, 36, 39, 40, 43.

Others present: Becki and Jeff Wheeler and Howard Van Horne, representatives of the SSOA management association.

Notice:

Notification of the meeting was sent out in the SSOA newsletter and by mail to all homeowners. Also, email notification was sent to those for which we have a current email address. Notices were also posted on the sides of the mailboxes in Marina Village.

Call to order:

The Wheelers consented to direct the meeting since its main purpose was to elect new board members. Becki Wheeler called the meeting to order at 7:09 pm. Since all three of the directors were present, a quorum was present for purposes of carrying on business for the association. Also there were 28 owners and/or their proxies, so there was a quorum (>21) for purposes of holding the election of directors. (Two of the proxies were not eligible to vote because of dues delinquency, but still counted towards a quorum).

Reading of minutes of previous meetings:

None.

Report of officers:

None.

Reports of special committees:

None.

Unfinished business:

None.

New business:

Keith Eaton made a motion that our Bylaws be amended to provide that five directors (rather than the current three) be elected with each director holding an office – president, 1st vice-president, 2nd vice-president, secretary, and treasurer. Debbie Hooge seconded the motion. During the discussion Terry Wolsey pointed out that the CC&Rs also

specified that we should have three directors, so we would need an amendment to the CC&Rs as well. The CC&Rs currently require 67% of the homeowners to approve them. Since there were not enough members and proxies present to approve this change the motion was tabled for later consideration.

Election:

Becki opened the meeting for nominations of board members from the floor. Keith Eaton, Debra Hamilton, Roman Patt, and Terry Wolsey were nominated. Debbie Hooge was also nominated, but she declined the nomination.

Each candidate was allowed to give a brief talk on why they wanted to be on the board.

Becki passed out ballots and each voting member filled in the names of the nominees and voted for three directors. Two of the homeowners (Pat Bunjes and Ken Rice) were selected to be official vote counters.

The elected board members were Keith Eaton, Roman Patt, and Terry Wolsey. Terry's term will be one year, and the other members' terms will be two years. (In the future each new board member will be elected for two years).

Other business:

Becki opened the floor for questions. Judi Eaton asked about the status of Roman's tree trimming walk through. She was concerned that a tree in back of our house had been trimmed (one large branch) without consulting us. Roman said that Terry, Ron Long, and he did a walk through, but hadn't yet requested that any trees be trimmed.

Adjournment:

Becki adjourned the meeting at approximately 7:55 pm.

Following the meeting the newly elected board had a short meeting to discuss officer appointments. People will be contacted to find out their availability before announcing any new officers.

Respectively submitted:
April 4, 2007

Keith Eaton