

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES
JANUARY 17, 2008

The Annual Meeting was called to order at 7:00 p.m. Present: Debbie Beaty, Manny Borg, Karin Daley, Rick Simon and Tom Serridge

Approval of Minutes

Minutes of the January 18, 2007 Annual meeting were presented for action. It was moved by Rick Simon, seconded by Karin Daley and carried with a 6-0 vote to approve the minutes, as submitted.

Finance Report

Tom Serridge presented the financial report with a balance of \$47,000, including a new 5-month CD with 4.8% interest. Tom reported that the interest earned on the previous CD was \$1,032. Becky Bodenstein requested clarification on the budget: Tom explained that we will experience an increase in utilities and insurance, but not as high as originally expected. Ed Daley questioned whether the trash pick-up schedule was changing once we receive the new containers: Tom responded that it would not but that all trash must now fit totally into the containers. It was moved by Karin Daley, seconded by Alan Sinclair and carried with a 6-0 vote to approve the report and file for audit.

New Business

Election of Officers:

President – Nominations were called for from the floor. It was moved by Tom Serridge, seconded by Rick Simon and carried with a unanimous vote to name Debbie Beaty to this position. Debbie will continue her service in this position.

Building & Grounds – Nominations were called for from the floor. It was moved by Karin Daley, seconded by Alan Sinclair and carried with an unanimous vote to name Manny Borg to this position. Manny will continue his service in this area.

Treasurer – Nominations were called for from the floor. It was moved by Karin Daley, seconded by Manny Borg and carried with a unanimous vote to name Tom Serridge to this position. Tom will continue his service in this area.

There being no further business to be brought before the Board, it was moved by Alan Sinclair, seconded by Karin Daley and carried with a 6-0 vote to adjourn the annual meeting – meeting adjourned at 7:20 p.m.

Respectfully submitted,
Karin Daley, Secretary – January 21, 2010*

*It is noted in the minutes of the January 2009 minutes that these minutes were not available.