

Annual MEADOWWOOD HOA Minutes
November 18, 2009 at 7:30 pm
Location: Liberty Lake City Hall

Colette called the meeting to order at 7:04 pm.

Attendees: Colette Seubert, Karl Patchin, John Mellick, Jesse Starr, Scott Kingsford, Sue Schneidmiller Gary Manthey, Bruce Bell, Don Andrews

Eric Busch, Jon Seubert, Sue McVicars, Bob McVicars

Absent: None

Determination of Quorum:

We have a Quorum.

Introduction of Board of Directors Candidates:

4 candidates running for positions:

Colette Seubert – Meadowwood

Jennifer Ophardt – Cottages

Mike Walsh – Garden Ridge

Kathy Oliver – Meadowwood - nominated herself from the floor

Casting of Ballots :

Homeowners present were asked to cast their ballots.

Board of directors cast their ballots.

Cast ballots were tallied by Sue McVicars and Eric Busch. Jon Seubert verified tallied results.

Announcements of Results:

Board Members voted as follows:

393 votes for Colette Seubert

1 vote for Jennifer Ophardt

392 votes for Mike Walsh

393 votes for Kathy Oliver

Homeowners present voted as follows:

46 votes for Colette Seubert

3 votes for Jennifer Ophardt

47 votes for Mike Walsh

44 votes for Kathy Oliver

Colette, Mike, and Kathy have been elected to the board for a 3 year term.

Drawing:

The following homeowners who returned their proxy votes were winners of the drawing.

David St John - \$50 gift certificate for The Great Harvest Bread Co

Cami Wiggs - \$50 gift certificate and appetizer & desert from Hay J's
Bistro

Chrysan Huntley – \$50 gift certificate and holiday basket from
Eclectic Gifts

Meeting adjourned at 7:30 pm.

Respectfully submitted by Jon Seubert