

MEADOWWOD HOA AGENDA

ANNUAL MEETING AGENDA

November 16, 2011, 7 P.M.

BOARD MEMBERS PRESENT: Bruce Bell, Jesse Star, Jim Wilson, John Mellick, Jon Swatzell, Karl Patchin, Shannon O'Leary, Scott Kingsford, Richard Haugen.

McVICARS: Bob & Sue McVicars, Don Wilhelm

A. Call to Order

B. Determination of quorum—quorum was met

C. Introduction of Board of Director nominees for three (3) positions:

1. Current Directors seeking re-election; Bruce Bell, John Mellick
2. Nominations from the floor—Debby Fucile

D. Casting of ballots from those in attendance & proxies

E. Announcement of results--Bruce Bell & John Mellick were re-elected. Debby Fucile was also elected to the board.

F. Drawing of proxy and attendees gift certificates.

Winning gift certificates were, Laverne Upton, John Slack, Wayne Durnan, Tom Campbell, Josh Vincent, Lucinda Evey, John Kearney, Dennis Scott, Shannon O'Leary

G. Adjournment