

Heritage Place HOA

Minutes

September 16, 2010 Annual Meeting

Present: Ernest Joas, Mitch Albert, Ted Conti, Charlie Dillon, also present were Agents Rick and Karrie with AMA.

- Ernest Joas chaired the meeting and called the meeting to order at 7:02 PM. He welcomed those present and introduced the remaining Board of Directors.
- A quorum was present to conduct the affairs of the Association; 62 homes were represented in person or by proxy.
- Proof of notice of meeting was given by Ernest Joas.
- The 2009 Annual Meeting minutes were reviewed and approved with no corrections.
- Michael Kirrane presented on CenCON and his findings during the past year of attending their meetings. Mr. Kirrane also spoke about the current Board's work and went on to say that everything is OK with Heritage Place HOA's previous and current checks and balances.
- Ernest Joas gave a brief President's Report of the past year's accomplishments, as well as what he would like to see for the upcoming year. Mitch Albert provided a informative power point presentation of the President's Report.
- There were four candidates running for the five open seats on the Board of Directors this year. Nominations were requested from the floor, with one additional nomination being made. All candidates were given 3 minutes to address the membership. Questions were posed from the membership to individual candidates.
- A vote was called for the election of directors. Since there were only five candidates for the five open seats, a motion was made by Ernest Joas to vote by acclamation. A second was made and the motion passed. The vote was all in favor for electing all five candidates to the Board. The newly elected Board of Directors is: Ernest Joas, Mitch Albert, Ted Conti, Eric Berghorn and Tom Falk.
- Committee reports were given:

Architectural Review Committee:	Charlie Dillon
Community Events:	Ted Conti
- With there being no further business, the meeting was adjourned at 10:40 PM.

Respectfully submitted,

Rick Ezell
Agent for Heritage Place HOA