

Heritage Place HOA

Minutes

September 21, 2011 Annual Meeting

Present: Ernest Joas, Mitch Albert, Ted Conti, Tom Falk, and Eric Berghorn, also present was Agent, Karrie Ezell 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 2010 Annual Meeting minutes were reviewed and approved with no corrections.
- The Board provided an informative power point presentation, of which Ernest Joas presented the President's report and Mitch Albert presented the financial report. All of which, detailed the past year's accomplishments, as well as what the Board would like to see for the upcoming year.
- 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. The new candidate introduced herself and explained why she would like to serve on the Board.
- 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, Tom Falk, Eric Berghorn and Kate Hutter.
- Committee reports were given:

Architectural Review Committee:	Tom Falk
Community Events:	Ted Conti
- There was a short open forum where homeowners addressed some concerns.
- With there being no further business, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Karrie Ezell
Agent for Heritage Place HOA