

HIGH POINT
CONDOMINIUM OWNERS ASSOCIATION, INC.
GENERAL MEMBERSHIP MEETING MINUTES
August 11, 2008

Mrs. Lesso called the General Membership meeting to order at 6:00 p.m. Present were:

Carole Lesso	President
Marie Zurian	Vice President
Harry George	Secretary
Dale Taylor	Treasurer
Bob Bissey	Property Manager

Homeowners Present: See attachment #1.

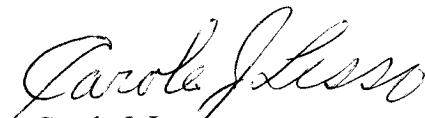
Mr. Bissey conducted roll call and certification of proxies at the door. A quorum was not reached so Mr. Bissey confirmed with the owners present that they had received notification of the meeting. All owners present confirmed receipt of the notice. Ms. Brown made a motion to waive the reading of last year's minutes and approve them as written. The motion was seconded and the constituency voted unanimously in favor of the motion. Copies of the 2007 General Membership meeting minutes were distributed to the owners present.

Mrs. Lesso provided the President's report. The owners present were provided copies of the July financials and Mrs. Lesso discussed the income and expenses of the Association over the last twelve (12) months. Ms. Zurian, Mr. George and Mr. Taylor provided valuable responses regarding the finances and maintenance. General discussion took place regarding maintenance of the community, parking enforcement, snow removal, insurance, exterior building paint cycle and deck repairs, as well as the administrative and managerial aspect of the operation of the Association.

Under new business, because a quorum was not present a vote could not be taken regarding the one (1) open Board member position. Therefore, the Board deferred any decision until their next regular meeting.

For announcements, general discussion took place regarding the janitorial company that cleans the interior common areas of the three (3) Vail buildings. Several owners reported dissatisfaction, so the Board agreed to re-bid out the contract. Also, there was discussion about adding additional lighting, particularly at the mailbox and dumpster locations. The intercoms in the Vail buildings continue working intermittently, so the Board agreed to look into installing a new system.

There being no further business, the meeting was adjourned at 7:44 p.m.



Carole J. Lesso
President



Bob Bissey
Property Manager