

High Point Condominium Owners Association

General Membership Meeting Minutes

Monday, August 30, 2010

Present: Board Members Dale Taylor, Harry George, Ron Baumgart and Z&R Property Manager, Mike Mellinger. In addition, Home owners present and by proxy were forty three (43) . A quorum was present.

The meeting was called to order by Board President, Dale Taylor. Dale provided his president's report. There were several items that were going to need attention, such as siding repair, deck repair ad asphalt repair. Dale pointed out that since the current dues were not keeping up with expenses, the board was attempting to curb expenses where ever safety was not a concern.

Combined minutes of the September 9, 2009 general membership meeting and board meeting were presented and approved.

The Financial report, included in the owners packet was presented. Total reserves for the month ending July 31, 2010 were \$15,258.09. Total Operating cash was at \$838.39, also for the period ending July 31, 2010. It was decided to forego any further discussion

New Business:

Nominations from the floor were taken. Home owners Lisa Dykes, Melinda Martinez and Ben Prensner. were added to the ballot. Incumbent, Harry George requested that his name be removed from the ballot.

Voting by ballot was conducted. Ben Prensner received the largest number of votes to be the next board member.

A discussion was held about establishing a property/covenants oversight committee. The following individuals showed an interest in being a part of the committee:

Richard White, Lisa Newton, Lisa Dykes, Brooke Dupree, Mike Butler and Joe Ryman.

The meeting was adjourned at 8:00 P.M.

Respectfully Submitted

Ron Baumgart- Treasurer