

SOMMERALL HOMEOWNERS ASSOCIATION
MINUTES OF THE SPECIAL AND ANNUAL MEETINGS
January 15, 2009

CALL TO ORDER

The Special Meeting of the Sommerall Homeowners Association was held on the above date at Holmsley Elementary School on Hudson Oaks Drive. Director Havelly called the meeting to order at 7:09 pm welcoming those in attendance and introducing the Board of Directors.

ESTABLISHMENT OF QUORUM

Director Havelly announced those present in person and by proxies submitted did not meet quorum. At 7:11 pm Director Cline motioned to adjourn the meeting. Motion was seconded by Director Garland. All were in favor. Meeting adjourned.

Director Havelly called the Adjourned Special Meeting to order at 7:13 pm. In accordance with the By-Laws of the Association, those present in person and by proxies submitted constituted a quorum.

Director Havelly explained that the purpose of the Special Meeting was to vote on an increase for the 2009 assessment rate. Director Eiben was introduced to discuss with the membership the indented purpose of the increase.

Director Eiben explained that the proposed increase was to lay the groundwork in creating enough funds to hire a second Sheriff's Deputy for the community. Director Eiben explained that it may take several years of increases to reach the intended goal. Discussion continued.

Director Havelly called for the vote stating that in order to pass the proposed increase it would take two-thirds approval of those in attendance. Vote was taken.

Deputy Barron was introduced and spoke to the membership answering questions and explaining his duties within the community.

Director Havelly announced that there were 35 homes represented in person and by proxy at the meeting. In order for the increase to pass twenty-three votes in favor were required. After tallying the votes there were Twenty-eight votes in favor, two votes against. Increase of the 2009 assessments passed.

SPECIAL MEETING ADJOURNMENT

Ms. Pratho motioned for adjournment. Mr. Cline seconded the motion. The Special Meeting of the Sommerall HOA adjourned at 8:10 pm.

CALL TO ORDER ANNUAL MEETING

At 8:15 pm Director Havelly called the 2009 Annual Meeting to order stating that quorum had already been established during the special meeting.

READING OF THE MINUTES

Director Garland read the minutes from the 2008 Annual Meeting. A motion was made by Director Cline and seconded by Director Eiben to approve the minutes. All were in favor.

TREASURER'S REPORT

The 2008 Year-end financial report and 2009-projected budget were presented. The 2009 Budget was reviewed in detail by Director Garland.

NOMINATION AND ELECTION OF OFFICERS

Director Havelly explained the nomination and election process noting that there were two positions open for election.

The floor was open for nominations. With two candidates currently listed on the ballot and no nominations offered from the floor Director Havelly called for a motion to vote by acclamation. Director Garland made the motion, Director Eiben seconded the motion. All were in favor. Lori Garland and Isabelle Durham were elected to the Board of Directors.

ADJOURNMENT

There being no further business to conduct, a motion was made by Director Cline and seconded by Director Eiben to adjourn the meeting. All were in favor. Meeting adjourned at 8:35 p.m.

Signed

Date