

SOMMERALL HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING
January 20, 2005

CALL TO ORDER

The annual meeting of the Sommerall Homeowners Association was held on the above date at Holmsley Elementary School on Hudson Oaks Drive. Director Cline called the meeting to order at 7:15 pm welcoming those in attendance including the representatives from SCS Management Services.

Director Cline explained that the purpose of the Annual Meeting was to present the budget and to elect two directors.

READING OF THE MINUTES

Director Havelly read the minutes from the 2004 Annual Meeting. Stephanie Cline motioned to approve the minutes. Rachel Herrera seconded the motion, all were in favor.

TREASURER'S REPORT

The 2004 financial report was presented and reviewed by Director Havelly, summarizing the report with a pie chart. Director Havelly explained the large expense such as the installation of the new park equipment. The 2005 budget was also presented for review.

ESTABLISHMENT OF QUORUM

Director Cline announced that quorum was not met by those present in person and/or by proxies submitted. Don McAlister motioned to adjourn the meeting. Gail Shimon seconded the motion, meeting was adjourned at 7:29 p.m.

Director Cline called the Adjourned Annual Meeting to order at 7:30 p.m. In accordance with the by laws of the Association, those present in person and by proxies submitted constituted a quorum.

NOMINATION AND ELECTION OF OFFICERS

Director Cline explained the nomination and election process. He noted there were two positions up for election. The nominating committee had placed three names for candidacy on the ballot, Director Isabel Durham and Director Mike Jackson who were seeking re-election and Sara Broadway.

Director Cline opened the floor for nominations. There were no nominations offered from the floor. Susan Taylor motioned to close the floor for nominations. Don McAlister seconded the motion, all were in favor.

Each candidate with the exception of Ms. Broadway, who was not present; gave a brief summary of his or her background and interest in the subdivision. Director Cline called for the vote to be taken.

PRESIDENTS MESSAGE

Director Cline expressed his concerns for lack of involvement in the community and encouraged feed back from the membership in how to get people involved. One area he would like to see revisited is the Sommerall swim team. He explained the commitment necessary to get the swim team started again. He also noted that Sommerall kids are currently on a swim team in a community across from Sommerall and make up over half of that team. Director Cline also shared with the membership concerning the recent vandalism to the pool and park area.

ELECTIONS

After the ballots were counted, Director Cline announced that Director Durham and Director Jackson were re-elected to the Board to each serve a two-year term.

ADJOURNMENT

There being no further business to conduct at this time, the meeting was adjourned at 8:15 p.m. after a motion from Stephanie Cline and a second from Maria Espinoza.

Signed

Date