

SOMMERALL HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING
January 17, 2008

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 7:09 pm welcoming those in attendance and introducing each board member.

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

ESTABLISHMENT OF QUORUM

Director Cline announced those present in person and/or by proxies submitted did not meet quorum. At 7:11 pm Director Elrod-Garland motioned to adjourn the meeting. Motion was seconded by Mr. Michael Jackson, all were in favor. Meeting adjourned.

Director Cline called the Adjourned Annual 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. An overview of the meetings agenda was given and the floor turned over to Director Havelly for the reading of the minutes.

READING OF THE MINUTES

Director Havelly read the minutes from the 2007 Annual Meeting. A motion was made by Director Durham and seconded by Director Luna to approve the minutes. All were in favor.

TREASURER'S REPORT

The 2007 financial report was presented and reviewed by Director Havelly. The 2008 budget was also presented for review.

NOMINATION AND ELECTION OF OFFICERS

Director Cline explained the nomination and election process noting that there were three positions open for election.

With two candidates currently listed on the ballot, Director Cline opened the floor for nominations. Mr. Dale Eiben nominated himself, Ms. Holler nominated Ms. Susan Taylor. No other nominations were offered. Director Luna motioned to close the floor for nominations. Director Durham seconded. All were in favor.

After receiving the nominations the board met momentarily to discuss eligibility of all nominations.

After each candidate gave a brief summary of his/her background and interest in the community the vote was taken.

PRESIDENTS MESSAGE

Director Cline spoke briefly encouraging the residents to get involved in their community. He also spoke in reference to the security patrol encouraging the residents to support Deputy Baron in his patrol as well as encouraging the board to solicit extra patrol for the community.

OPEN DISCUSSION

Director Cline opened the floor for discussion encouraging the residents to get involved with the swim team explaining that the Sommerall team disbanded due to lack of support and has now joined the Stone Creek team.

ELECTION RESULTS

Director Cline announced the election results stating that the new officers were Ted Havelly, Dale Eiben and Walter Paz.

ADJOURNMENT

There being no further business to conduct, a motion was made by Director Elrod-Garland and seconded by Ms. Michelle Luna to adjourn the meeting. All were in favor and the meeting was adjourned at 8:15 p.m.

Signed

Date