

Carriage Hills Resident's Association
Annual Meeting
Carriage Hills South Clubhouse
May 26, 2009 – 6:00 PM

PRESENT: Kaye McKleroy, Alan Heynssens, Judie Lowman, Lin Conrad, Sharon Collins

ALSO PRESENT: Jeff Gollihar, Community Manager, Common Interest Management

BALLOT PROCESSING: President McKleroy and Community Manager Jeff Gollihar began counting ballots at 6:00 PM. Vice President Heynssens arrived shortly after 6:10 PM and began tallying the votes.

- I. CALL TO ORDER – President McKleroy called the meeting to order at 6:30 PM
- II. President McKleroy announced the results
 - a. Hollingshead – 90 votes
 - b. Collins – 91 votes
 - c. Conrad – 92 votes
 - d. Lowman – 79 votes

II. PRESIDENTS REPORT

- President McKleroy discussed topics to the three homeowners present. Topics included: Paving of Conestoga and Carriage Drive and the amendment to the CC&Rs.

III. HOMEOWNERS FORUM

- Three homeowners were present. Various topics were discussed.

IV. ADJOURNMENT

With business concluded, a motion was made to adjourn the meeting at 6:45 PM