

BALMORAL GREENS
HOMEOWNERS ASSOCIATION
2009 ANNUAL MEETING MINUTES
January 26, 2009

APPROVED AT THE 2010 ANNUAL MEETING

BOARD MEMBERS PRESENT

Jerry Hogge	President
Todd Timm	Vice-President
Michael Park	Secretary
James Axelrod	Treasurer
Brenda Moore	Director

BOARD MEMBERS ABSENT

None

MANAGEMENT ATTENDEES

Kristine A. Caraway	Community Manager, National Realty Partners
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I. CALL TO ORDER/ VERIFICATION OF QUORUM

Mr. Hogge called the meeting to order at 7:00 p.m., noting the presence of a quorum.

II. PROOF OF NOTICE

Mr. Hogge provided the original copy of the Annual Meeting Notice as proof of notice.

III. APPROVAL OF MINUTES (PRIOR ANNUAL MEETING)

A motion from the floor was made to waive the reading of the 2008 Annual Meeting Minutes. The motion was seconded by the floor and carried.

A motion from the floor was made to approve the 2008 Annual Meeting Minutes with no changes. The motion was seconded from the floor and carried.

IV. PRESIDENT REPORT

Mr. Hogge gave a brief report of activities in 2008.

V. REPORT OF THE COMMITTEES

Ms. Carpenter spoke about the Communications Committee and the newsletter. A special thanks went to Mr. Morse as he handles the website for the entire community. Additionally, the community is trying to update the directory.

VI. INTRODUCTION OF CANDIDATES

Mr. Hogge asked if any owners present were interested in running for the Board. Mr. Axelrod indicated that he will run for the Board again.

VII. QUESTION/ ANSWER PERIOD

The Board fielded various questions from the floor.

AAA Trash came to the meeting to discuss the Recycle Bank Program with the membership. After discussion, the following motion was made:

A motion was made and seconded to try the recycle bank program through AAA Trash free for a period of three (3) months. The motion was **approved unanimously**.

VIII. RESULT OF ELECTION

Mr. Hogge announced that Mr. Axelrod was elected to the Board. Mr. Axelrod will serve for a three year term.

IX. ADJOURNMENT

Mr. Hogge made a motion to adjourn the meeting at 7:50 p.m. The motion was seconded by the floor and carried.

Respectfully submitted,

Kristine A. Caraway
Community Manager