

BALMORAL GREENS
HOMEOWNERS ASSOCIATION
2010 ANNUAL MEETING MINUTES
January 25, 2010

APPROVED AT THE 2011 ANNUAL MEETING

BOARD MEMBERS PRESENT

Todd Timm	Vice-President
Michael Park	Secretary
James Axelrod	Treasurer

BOARD MEMBERS ABSENT

Brenda Moore	Director
Jerry Hogge	President

MANAGEMENT ATTENDEES

Kristine A. Caraway	Community Manager, NRP
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I. CALL TO ORDER/ VERIFICATION OF QUORUM

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

II. PROOF OF NOTICE

Mr. Timm 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 2009 Annual Meeting Minutes. The motion was seconded by the floor and carried.

A motion from the floor was made to approve the 2009 Annual Meeting Minutes with no changes. The motion was seconded from the floor and carried.

IV. PRESIDENT REPORT

Mr. Timm gave a brief report of activities in 2009.

V. REPORT OF THE COMMITTEES

Ms. Carpenter spoke about the Communications Committee and provided the following facts regarding the web site:

- There are 230 registered users
- There have been 3,964 web site visitors, then also includes visitors that live outside the community (non Balmoral Greens residents)
- 15 Bulletins have been posted
- 160 articles are archived on the web site
- The community directory is currently up to date on the web site

VI. INTRODUCTION OF CANDIDATES

Mr. Timm asked if any owners present were interested in running for the Board. Mr. Timm, Mr. Ratech and Mr. Battle stated they would like to run for the Board.

VII. QUESTION/ ANSWER PERIOD

The Board fielded various questions from the floor.

VIII. RESULT OF ELECTION

Mr. Park announced that Mr. Timm and Mr. Battle were elected to the Board. Mr. Timm and Mr. Battle will each serve a three year term.

IX. ADJOURNMENT

Mr. Timm made a motion to adjourn the meeting at 7:30 p.m. The motion was seconded by the floor and carried.

Respectfully submitted,

Kristine A. Caraway
Community Manager