

**Monte Vista Homeowners Association
Annual Meeting Minutes
April 25, 2018
Lighthouse YMCA - 6:30PM**

In Attendance:

Bill Sievers--President

Doug Dimock—Homeowner

Char Dufresne , Cyndi Sisk— Copper Rose Community Management

Call to Order

The 2018 Annual Meeting was called to order at 6:30 PM by Board member Bill Sievers.

Proof of Notice of Meeting & Quorum

Proper notice of the Annual Meeting was sent by first class mail on April 2, 2018. Quorum was met with one (1) homeowner present, and thirteen (13) by ballot.

Appointment of Teller(s)

Doug Dimock and Char Dufresne volunteered as tellers.

Review of Minutes of Last Annual Meeting

The 2017 Annual Meeting minutes were reviewed.

Outcome of Ballot

Board Member Election: 13 ballots in favor of 2017 Minutes

Old Business / Yearly Accomplishments

Mr. Sievers reviewed the Association's yearly activities and accomplishments which included the progress of the home owners replacement of the windows which have lost their seals, the perimeter wall painted on Monte Vista, Walnut and part of Blackledge, and the repair of the major perimeter wall which was damaged from a vehicle collision into the wall.

Open Forum

None

Adjournment

There being no further business the 2018 Monte Vista Homeowners Association Annual Meeting was adjourned at 6:54 PM.

Submitted on behalf of the Monte Vista Homeowners Association,

Cyndi Sisk

Association Manager