

**The Home Owners Association, INC.
A Corporation for non-profit**

Members Annual Meeting Minutes

February 9, 2011

The meeting was called to order at 7:15 p.m. By President George Tharin. Board members present were George Tharin, Mike Messina, Jim Marks, Martin Piasecki and Sonia Piasecki. Several members of the community were present constituting a quorum.

A motion was made by George Tharin to dispense with the prior years minutes and it was seconded by Mike Messina.

George welcomed everyone and reminded them of the events we had in 2010 : Garage Sale, Halloween Trick or Treating, new lights up at all entrances for the holiday season and Block Party held in December.

George asked Marty to give his treasurers report. Marty started with last years balance and showed all expenses throughout the year : new A-frame signs for all three entrances, back-ups for the cameras at all three entrances, postage, mailing supplies and supplies for the block party. Everyone was given a copy of the report.

George mentioned that the website was fully functional and that there would be no further newsletters sent via the mail. The Newsletter would be posted on the web-site and a copy at all entrances in the information boxes at the main entrance. He then thanked Jim Marks for his work developing and maintaining the web-site.

George mentioned that the residents had the opportunity to make announcements in the Newsletter. Deadline to get something in by the next Newsletter was March 1.

This is the last year for the present Board of Directors. George encouraged residents to consider taking a position on the board. We need to keep the association going to maintain property values up.

Martin Piasecki made a motion for the meeting to adjourn and it was seconded by a resident. Meeting adjourned at 8:15 p.m.

Refreshments were served