

**Circle C Homeowners Association
2007 March 28 Annual Meeting
Kiker Elementary Cafeteria
Minutes**

1. The Annual Meeting of the Circle C Homeowners Association was held on March 28, 2007 at 6:30pm at Kiker Elementary. The first item presented was the establishment of a quorum. The meeting was called to order at 6:30pm by CCHOA President, Sam Irwin.
2. The second item presented was the approval of the 2006 Annual Meeting minutes. There was motion to approve the minutes that was seconded and the minutes were approved.
3. The third item presented was introduction of and recognition of volunteers by Sam Irwin.
4. The fourth item presented was the proposed special assessment by Sam Irwin. The proposed special assessment was for \$150.00 to be used towards amenities.
5. The fifth item presented was the election of three new directors to the Board of Directors. Ryan Garcia introduced the five candidates: Michael Anania, Russ Hodes, James Moseley, Cindy Groves and Rob Johnson. Each candidate spoke for 5 minutes.
6. The sixth item presented was proposed Bylaw Amendment by Ryan Garcia. The proposed bylaw amendment change was to Article V Nomination and Election of Directors Section 1 from the existing language:

Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may only be made from among members of the Association.

The proposed new language is:

Nomination. Nomination for election to the Board of Directors can be made by any member of the association. In order for a nominee's name to be included in

any official ballot, that nominee must be an association member in good standing, obtain the signatures of association members representing at least twenty (20) lots in good standing in the association, and have completed a nominee questionnaire composed by a Nominating Committee appointed by the Board. The Nominating Committee's questionnaire must be approved by the Board, and the Board shall designate a date certain in advance of the annual meeting by which all nominees must submit these materials in order to be included in the official ballot. No candidate meeting these requirements will be removed from the ballot unless they so choose. Nominations can also be made from the floor at the annual meeting.

7. The seventh item presented was the announcement of the 2008 Nominating Committee by Michelle Moran. Members will include Michelle Moran, Melinda McKenna, Cyndie Schick, Paul Murphy, Glenn Criswell and Steve Davis.
8. The eighth item presented was a financial report by AE Martin, Treasurer.
9. The ninth item presented was an amenities update given by Brendan McEntee and Ryan Garcia.
10. The last item presented was an open forum for questions from homeowners.
11. The meeting was adjourned at 9:45pm