

**Circle C Homeowners Association
2010 March 11 Annual Meeting Minutes
Kiker Elementary Cafeteria**

1. The 2010 Annual Meeting of the Circle C Homeowners Association was held on March 11, 2010 at 6:30pm at Kiker Elementary. Denise Nordstrom, manager for the Association, welcomed everyone at 6:30pm and stated that the required 10% quorum had been met. Denise introduced the seven member board of directors: Steve Urban, President; Mary Goehring, Vice President; Russ Hodes, Treasurer; Jason Bram, Secretary and Development Officer; Rob Johnson, Board Member; Joel Pace, Board Member and Development Officer and Cindy Groves, Board Member.
2. The second item presented was a call to order for the Annual Meeting. President, Steve Urban called the meeting to order at 6:40pm.
3. The third item presented was the approval of the 2009 Annual Meeting Minutes presented by Secretary, Jason Bram. Jason entertained a motion from the floor for approval of the minutes. A motion and a second were given. The majority of residents in attendance were in approval of the minutes.
4. The fourth item presented was the introduction and recognition of volunteers for the Association and recognition of exiting board members (Cindy Groves, Russ Hodes and Rob Johnson).
5. The fifth item presented was establishment the election of three board members. Mary introduced the six candidates: Brad Compere, Ornela Deseta, Russ Hodes, Rob Johnson, Chris Poynor and Jack Wang. All candidates had five minutes to address the membership. There were no nominations from the floor.
6. The sixth item presented was the announcement of the 2010/2011 Nominating Committee. Mary announced Ryan Garcia, Carolyn Merritt and Grady Bible as the nominating committee for next year's election.
7. The seventh item presented was an update on amenities presented by Development Officers, Jason Bram and Joel Pace.
8. The eighth item presented was a financial update presented by Treasurer, Russ Hodes.
9. The last item presented was an open forum for questions from homeowners.
10. There was a motion to adjourn the meeting at 8:14pm. There was a second and the majority of residents in attendance were in favor and motion passed.