

**Circle C Homeowners Association  
Annual Meeting Minutes  
7 March 2012  
Kiker Elementary Cafeteria**

1. The 2012 Annual Meeting of the Circle C Homeowners Association was held on March 7, 2012 at 6:30pm at Kiker Elementary. Denise Nordstrom, manager for the Association, welcomed everyone at 6:35pm and stated that the required 10% quorum had been met. Denise introduced the seven member board of directors: Jason Bram, President; Brad Compere, Vice President; Russ Hodes, Treasurer; Chris Poynor, Secretary; Rob Johnson, Board Member; Joel Pace, Board Member and Steve Urban, Board Member.
2. The second item presented was a call to order for the Annual Meeting. President, Jason Bram called the meeting to order at 6:40pm.
3. The third item presented was the approval of the 2011 Annual Meeting Minutes presented by Secretary, Chris Poynor. Chris 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 was recognition of board members, Joel Pace & Brad Compere for their volunteerism on the Board of Directors. Awards were presented to each.
5. The fifth item presented was establishment the election of two board members. Steve introduced three candidates: Kim Ackermann, Matt Carver and Brad Compere. 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 2012/2013 Nominating Committee. Jason 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 8:08pm. There was a second and the majority of residents in attendance were in favor and motion passed.