

**Circle C Homeowners Association  
Annual Meeting Minutes  
6 March 2013  
Circle C Community Center**

1. The 2013 Annual Meeting of the Circle C Homeowners Association was held on March 6, 2013 at 6:30pm at the Circle C Community Center. 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; Steve Urban, Vice President; Dan Vavasour, Treasurer; Chris Poynor, Secretary; Michael Chu, Board Member; Rob Johnson, Board Member and Kim Ackermann, 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 6:37pm.
3. The third item presented was the approval of the 2012 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, Rob Johnson and Chris Poynor for their volunteerism on the Board of Directors. Awards were presented to each.
5. The fifth item presented was establishment the election of three board members. Steve introduced three candidates: Stephen Alexander, Michael Chu, Bob Hinman, Natalie Placer McClure, Chris Poynor and Les Trobman. 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 2013/2014 Nominating Committee. Steve announced Les Trobman and Bob Hinman as the nominating committee for next year's election.
7. The seventh item presented was an update on the amenities which included the residential and commercial developments presented by Jason Bram.
8. The eighth item presented was a financial update presented by Treasurer, Dan Vavasour.
9. The last item presented was an open forum for questions from homeowners.
10. There was a motion to adjourn the meeting at 8:30pm. There was a second and the majority of residents in attendance were in favor and motion passed.