

**CASA BLANCA  
Homeowners Association  
Annual Board of Directors Meeting  
March 14 and April 18, 2008 & 9**

**Minutes**

**Call to Order:**

President Gail Christiansen called the meeting to order at 10:00AM, at the Hope Lutheran Church Hall on March 14, 2009.

**Directors Present:**

Gail Christiansen, Jerry Winer, Lindsey Griffith, James Laraby, Dorothey Saulnier

**Others Present:**

Dick Stephan representing J & W Management and 33 Homeowners

**Proof of Notice:**

The Notice of Meeting was mailed by U.S. Mail on February 14, 2009 in accordance with the Bylaws, Article IV, (Meeting of Members), Section 4, Notice of Member's Meetings.

**Determination of Quorum:**

In accordance with the Bylaws, Dick Stephan certified that a quorum was in effect with 71 of 134 homeowners represented in person or by Ballot.

**Presidents Report:**

Gail Christianson summarized the accomplishments in 2008 and recognized the people who served on the various committees.

**Treasurers Report:**

Lindsey Griffith reviewed the association's financial position for 2008. She reported that the association earned more than \$20,000 last year via interest on the various CDs. Interest rates are falling so it will be more difficult to match this number in 2009. She pointed out that the reserves were %100 funded. She also thanked Gail, the board and their good work of the landscape committee that helped keep costs down.

**Announcement of Directors:**

The election results were announced for the Board of Directors. (It was determined shortly after the meeting that the voting instructions were not correct in allowing for cumulative voting and as a result the election needed to be done again.) The results of the redo election announced at the reconvened meeting on April 18, 2009;

Jerry Winer , Jerry Laraby and Dorothy Saulnier were elected to two year terms to the Board.

**Other Business:**

A. 70-604 Election

Adopt Resolution by Membership: "If at the end of the year revenues exceed expenses, they will be applied to the next operating year". The Members unanimously voted to have excess income roll over to 2008.

**Homeowner Forum:**

Homeowners generally made very positive comments about the work being done by the board and the committees with more than half of all comments being favorable. There were also comments of appreciation to Gail, the board and the hardworking committee members.

**Adjournment:**

The meeting adjourned at 11:00 A.M.