

# The Meadows at Rock Creek

*Meadows at Rock Creek HOA*  
**2008 Annual Meeting**  
 11/20/08 7:00-9:00p.m.  
 Maple Valley Community Center

<b>Board Attendance:</b> <input checked="" type="checkbox"/> Roger Maggio - President <input checked="" type="checkbox"/> Jimm Elliott -Vice President <input checked="" type="checkbox"/> Jennifer Morrison - Treasurer <input checked="" type="checkbox"/> Darren Henne - Secretary <input checked="" type="checkbox"/> Anders Christensen <input checked="" type="checkbox"/> Steve Honn <input type="checkbox"/> Dalton Young		<b>Other Attendees:</b> Home owners from Meadows at Rock Creek Details on Register, James Tungsvik Around the Clock  <b>Call to Order at 7:04 PM</b>	
	Subject	Time	Notes
I.	Welcome		Motion to move vote to the end of the agenda (motion carried on voice vote)
II.	Introduction of Board		Quorum was verified and accepted by the association manager.
III.	Approval of minutes from 2007 annual meeting		Motioned, seconded, and carried on voice vote.
IV.	Presidents Report		Roger Maggio reviewed 2008 and budget.
V.	ACC report		Steve Honn ACC committee year in review. 34 submissions 30 approved. 2 requests resubmitted and approved. 2009 goal: work toward standard color palette for house painting.
VI.	2009 proposed budget presentation		Jennifer Morrison presented the proposed 2009 budget (see 2009 budget documentation for details)
VII	Open Forum		<ul style="list-style-type: none"> <li>• Motion to amend election of board members to 5 open seats instead of 2. Motion was not considered on advice of HOA's attorney. Motion failed.</li> <li>• Discussion topics included 2009 budget, landscaping charges, Management fees, budgeted amount for HOA web site,</li> <li>• Motion made to change by-laws to allow HOA members with</li> </ul>



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			unpaid assessment and fines to vote at annual meeting. Motion not considered. Motion failed.
VIII	Election of Officers & 2009 Budget Approval (moved from VII on agenda)		Two board positions are open, three year term (aprox. One-third of 7.) Names placed into nomination: <ul style="list-style-type: none"><li>• Lloyd Bondy</li><li>• James Cerkoney</li><li>• Jan Lu</li><li>• Sean MacDonald</li><li>• Saan S (not present)</li><li>• Dalton Young (not present)</li></ul>
IX.	Election Results		Sean MacDonald and Lloyd Bondy elected. 2009 budget passed.
X.	Adjourn Meeting at 9:04 pm.		Next regularly scheduled board meeting will be in January.