

KINGSVIEW RIDGE COMMUNITY ASSOCIATION, INC.

**ANNUAL MEETING
Wednesday, October 5, 2011
7:00pm**

Present:

Tim Martin, President
David Brooks, Vice President
Lori Teachum, Secretary

Absent:

John DiNardo, Treasurer
Hari Singh, Director
Jim Parker, Director

Others Present:

Nancy Keen, Vanguard Management
Shelly Henning, Recording Secretary

Roll Call and certificate of Proxies:

Roll Call and certification of proxies. The meeting was called to order at 7:10pm.

Proof of notice of meeting or waiver notice:

A quorum was not met on August 3, 2011. The appropriate notice was published for the rescheduled meeting and those present will constitute a quorum for the purpose of holding the election.

Reading and Disposal of any preceding meeting:

None

Report of Officers:

None

Reports of Committees:

None

Unfinished Business:

None

New Business:

None

Election of appointment of inspectors of election.

There were no pre-announced candidates for the 4 positions that are up for election this year. The Board positions include a representative of each "Neighborhood" for one year terms and 2 positions "at-large" (they are: 2 – 3 year terms and 2 – 1 year terms). Mr. Martin, Mr. Singh, and Mr. Parker's terms are up for re-election and there is a vacant position. The Board would like to see the vacant position filled with a representative from the Townhomes.

Motion: Mr. Martin and Mr. Singh for the 3 year terms. Mr. Parker for the 1 year term. The vacant position for the 1 year term.

Brooks/Teachum

Vote: Unanimous

Election of Directors:

The Board will elect the Officer's positions at the next Board meeting.

Adjournment:

Motion: To adjourn the Annual meeting at 7:15pm.

Teachum/Brooks

Vote: Unanimous

Shelly Henning

Recording Secretary