

KINGSVIEW RIDGE COMMUNITY ASSOCIATION, INC

ANNUAL MEETING AGENDA Wednesday, October 1, 2008 7:30pm

Present:

Tim Martin, President
David Brooks, Vice President
John DiNardo, Treasurer
Jim Parker, Director

Absent:

Mohammad Zari, Secretary
Hari Singh, Director

Others Present:

Nancy Keen, Vangaurd Management
Shelly Henning, Recording Secretary

Roll Call and certification of proxies.

Proof of notice of meeting or waiver of notice.

Reading and disposal of any preceding meeting.

Unfinished business, none

New business, none

Election of Directors.

There is still a vacant position for a single family 1 year term director.

Motion: Tim Martin and Jim Parker were elected to three year terms, at large Director positions. Mohammad Zari for 1 year term for townhouses. Officers will remain the same.

Parker/Martin

Vote: Unanimous

Motion: To adjourn the annual meeting.

Martin/Brooks

Vote: Unanimous

Shelly Henning
Recording Secretary