

KINGSVIEW RIDGE COMMUNITY ASSOCIATION, INC.

**ANNUAL MEETING
Wednesday, October 6, 2010
7:00pm**

Present:

Tim Martin, President
David Brooks, Vice President
Hari Singh, Director
Lori Teachum, Director

Absent:

John DiNardo, Treasurer
Jim Parker, Director
Mohammad Zarei, Secretary

Others Present:

Nancy Keen, Vanguard Management
Shelly Henning, Recording Secretary
Cheryl Reid, Homeowner

Roll Call and certificate of Proxies

Roll Call and certification of proxies. The meeting was called to order at 7:12pm.

Proof of notice of meeting or waiver notice.

A quorum was not met on August 4, 2010. The appropriate notice was published for the rescheduled meeting and those present will constitute a quorum for the purpose of holding the election.

Report of Officers.

None

Reports of Committees.

None

Unfinished Business.

None

New Business.

None

Election of appointment of inspectors of election.

Election of Directors

There are three positions that are up for election this year. The Board positions are a representative of each neighborhood (single family and townhomes) for a one year term and one "at large" Director Position for a three year term. It was determined that there will be one position that will be open.

Motion: To nominate David Brooks and Hari Singh for the Board.

Martin/Teachum

Vote: 4 For 1 Abstain

Election of Neighborhood Advisory Councils.

The Board discussed the different positions. They discussed who would fill the treasurer position.

Motion: Keep the positions as they were with a change to Lori Teachum becoming Secretary.

Brooks/Martin

Vote: Unanimous

Adjournment

Motion: To adjourn the Annual meeting at 7:12pm

Martin/Singh

Vote: Unanimous

Shelly Henning
Recording Secretary