# VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION ANNUAL MEETING OF THE MEMBERSHIP FEBRUARY 9, 2012

Minutes

### **BOARD MEMBERS**

Jim Foley
Steve Gillen

President Treasurer

Frank Hedges Ruut Van Den Hoed Vice President Director

John Glass Laurel Stoner Director

Jim Turke

Secretary

Director\Maintenance

## **OTHERS PRESENT**

Gary Martiny

Community Management Services, Inc.

#### ITEM I - Call to Order

The Annual Meeting of the Membership was called to order at 6:00 PM by President Jim Foley.

## ITEM II - Establishment of Quorum

A. A quorum was established by having eighty six (80) homeowners present in person or represented by ballot. 42 votes were needed for quorum.

## ITEM III – Approval of minutes of 2011 Annual Meeting.

A. Gean Hankey motioned to approve the minutes of the 2012 Annual Meeting as written. Anna Scicinska seconded the motion and it passed.

### ITEM IV - Reports of officers and committees

- A. Jim Foley
  - Mr. Jim Foley addressed the membership present and updated them on the current issues being addressed as well as any upcoming projects.

### **ITEM V - Elections**

- A. Election of Directors There were no nominations from the floor the nominations were then closed.
- B. Nominees statements the nominees did not give a statement.
- C. The election inspector (Gary Martiny) assigned two (2) homeowners to count the ballots.
- D. Election results Steve Gillen 62, Laurel Smith 62, Frank Hedges –59, Gloria Felcyn 61. The Four nominees were elected to the Board of Directors.

## ITEM VI - IRS Resolution

A. IRS Resolution - A motion was made, seconded, and unanimously approved to allocate any excess operating funds to the reserve account at the end of the 2011 fiscal year. The ballot vote was 67 to approve, 8 disapprove.

### ITEM VIII - Adjournment

A. There being no further business before the Membership the 2012 Annual meeting was adjourned at 8:00 PM. Jim Turke motioned. Frank Hedges seconded.

As Approved by the Membership,

Vineyards of Saratoga Hongeowners Association

The Board of Directors then held a regular Board meeting.