

Star Valley Estates Homeowners Association

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2015 Annual Meeting of the Members
Mt. Zion Lutheran Church
4520 W. Ajo Way
March 26, 2015
6:30 p.m.

Annual Meeting Minutes

The Annual Meeting of the Members for the Star Valley Estates Homeowners Association was held on Thursday, March 26, 2015 at the Mt. Zion Lutheran Church.

I. Welcome and Call to Order

Ozzie Nelson welcomed the Membership and the meeting was called to order at 6:32PM.

II. Homeowner Input

There were no homeowner comments.

III. Board Business-Annual Reports

- Presidents Report-Ozzie Nelson
- Treasurers Report-Catherine Gordon
- ACC Report-Ozzie Nelson

IV. Election

• Proof of Notice

The Ballots were mailed on Tuesday, March 10th, 2015.

• Establish Quorum

Quorum was established with 36 homeowners voting in person or by absentee ballot.

• Annual Meeting Minutes

The 2014 Annual meeting minutes were approved.

• Tallying of Ballots

Ray Perry, Annette Leonard, Bonnie Dukes and Candace Morgan with Platinum Management participated in counting and tallying the votes for the 2015 candidates.

• Election of Directors

Isaac Canez and "Ozzie" Nelson were elected to serve on the Board of Directors.

The Voting Results are as follows:

Jim Williamson-10 For, 4 Against
Isaac Canez-22 For, 0 Against

“Ozzie” Nelson-18 For, 3 Against

- Number of Ballots Mailed-32
- Total Number of Ballots Received-36
- Number of Ballots Invalidated-6
- Number of Valid Ballots-30
- Total Number of Valid Votes Cast-57

III. Adjournment

There being no further business or discussion, the meeting adjourned at 7:05pm.

Respectfully submitted by,
Candace Morgan
Association Manager
For the Star Valley Estates Homeowners Association

Approved