

**STAR VALLEY HOMEOWNERS ASSOCIATION**  
**EXECUTIVE BOARD OF DIRECTORS MEETING**  
**MINUTES**

**DATE:** October 21, 2009  
**TIME:** 3:00 PM  
**PLACE:** Cadden Community Management

**ROLL CALL:** Jim Williamson, President  
Pat Linn, Vice President  
Jill Chamberlain, Secretary/Treasurer  
Bernard McHenry, Director at Large

**MEMBERS ABSENT:** Catherine Gordon

**MANAGEMENT:** Cindy Borquez, Community Association Manager

**GUEST:** Attorney Wendy Ehrlich

**QUORUM** Three (3) Directors are required to conduct a meeting

The meeting was called to order by President Jim Williamson. Ms. Ehrlich went over the timeline of the upcoming recall that is scheduled for November 12, 2009. She will create the letter to the homeowners which will accompany the ballot and agenda. Discussion ensued.

Mrs. Ehrlich stated the letter will state that the association would be looking for nominees to run for the Board seats, the nominees must submit their name in writing and send a short bio to the management company no later than October 30, 2009.

**Motion: to make the petition and the signature pages available on the website for homeowners to review. Motion was seconded and passed.**

Ms. Ehrlich advised the Board that the 3 basin lots were each allowed a vote because of their classification in the governing documents.

**Motion: for lot 61 to vote against the recall, seconded and passed**

**Motion: for lot 151 to vote against the recall, seconded and passed**

**Motion: for lot 152 to vote against the recall, seconded and passed**

**Motion: to hire security for the meeting, seconded. Discussion ensued, motion passed.**

**ADJOURNMENT**