

LA COLINA HOMEOWNER'S ASSOCIATION

ANNUAL MEETING MINUTES

JUNE 21ST, 2001

CALL TO ORDER AT 6:30 PM:

The quorum of 10% was met by the 13 present homeowners and 13 by proxies.

PRESENT:

George Wilkinson, Jonell Mertens, Brad Reed, Dennis McGill

MANAGEMENT: Alan Day of Amcor Property Management

MINUTES FROM 2000 ANNUAL MEETING:

The minutes from the 2000 annual meeting were reviewed and a motion made to approve the minutes as they were written.

MOTION CARRIED

REVIEW OF FINANCIALS:

Alan Day of Amcor reviewed the financials and a motion was made to approve the year's financials.

MOTION CARRIED

PRESIDENTS REPORT:

George Wilkinson reviewed the events of the board from the last year. (See attached action list).

A motion was made to approve the budget for the coming year.

MOTION CARRIED

ELECTIONS FOR BOARD MEMBERS AND TERMS FOR BOARD MEMBERS.

The following were elected by acclamation and the measure passed for officers time on the board.

Dennis McGill, Cecily Whiteside, Jonell Mertens, Brad Reed,
George Wilkinson

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Jonell Mertens
Secretary of the Board
La Colina HOA