

**HIGHLINE CLUB HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 23, 2008**

The Annual Meeting of the Association was held January 23, 2008 at Hamilton Middle School, E. Dartmouth and Willow Streets. The meeting was called to order at 6:30 P.M. by Vice-President Nick Kontas. Officers present were Nick Kontas, Rick Moss, Jackie Havel and Jerry Arndt. Guests present were Nickie Greco and Tracy McGee of Weststar Management.

A quorum was confirmed by Nickie Greco.

Vice-President Kontas introduced the Board.

The minutes of the 2007 Annual Meeting were approved, unanimously, as presented.

Confirmed a majority of homeowners singed and returned the Consent to Amended and Restated Bylaws for highline Club Owners Association. Therefore, the Amended and Restated By-Laws are approved and will now be sent for recording.

The term of office for one Board member is expired and up for election. Steve McBride was thanked for his service. Judy Damas was nominated for the board. She was then elected by acclimation.

Treasurer Jerry Arndt reported on the finances of the Association. Questions were satisfied. The 2008 budget was discussed and ratified by unanimous vote of those present.

Other Home Owners business was discussed.

The meeting was adjourned at 8:30 P.M.

Respectfully Submitted,



Jackie Havel, Secretary