

MINUTES OF THE ANNUAL MEETING THE HIGHLINE CLUB OWNERS ASSOCIATION

January 21, 2009
Hamilton Middle School
6:30pm

Attendance –

Board Members: Acting President and Treasurer, Jerry Arndt
Vice President, Nick Kontas
Secretary, Jackie Havel
Member-At-Large, Norm Kushner (appointed in August 2008, following the resignation of Rick Moss from the Board)
Member-At-Large, Jack Gehrke (appointed in October 2008, following the resignation of Judy Damas from the Board)

Total Owners: 23 Owners in person, plus 17 by proxy

Management: Weststar Management, Property Manager, Nickie Greco

A quorum was confirmed by Nickie Greco, with the owners present in person or by proxy representing 66.7%.

Having a quorum, Acting President, Arndt, called the Annual Meeting of The Highline Club Owners Association to order. The meeting was called to order at 6:40pm.

Prior to bringing forth the first order of business, Arndt introduced the Board members and acknowledged the Committee Chairs and had them identify their committee members.

First Order of Business – Approval of Previous Annual Meeting Minutes –

Secretary, Havel, read the minutes of the Annual Meeting held on January 23, 2008. The motion was made and seconded to approve the minutes as presented and read. Unanimously approved.

New Business –

Acting President, Arndt, presented the President's Report and referenced The Year 2008 In Review.

Treasurer, Arndt, presented the 2008 Year End Financials (Unaudited) and responded to questions from the Owners.

Treasurer, Arndt, presented the 2009 Budget and responded to questions from the Owners.

A full term election to elect a Board member to a new three year term, and a mid-term election to fill the remaining portion of a vacated Board member term (Damas), as required by By-Laws of

The Highline Club Owners Association, were held. Norm Kushner, who was appointed to fill the balance of the vacated Moss term in 2008, was nominated for a new three year term. Kushner had submitted his completed Candidate Questionnaire prior to the meeting. Nominations were requested from the floor. There being none, the election of Norm Kushner was held and Norm Kushner was elected to a new three year term by acclamation. Jack Gehrke, who was appointed to fill the vacated Damas term in 2008, was nominated to fill the balance of the Damas term (two years, ending at the end of 2010). Gehrke had submitted his completed Candidate Questionnaire prior to the meeting. Nominations were requested from the floor. There being none, the election of Jack Gehrke was held and Jack Gehrke was elected to fill the balance of the Damas term by acclamation.

The above concluded the business of the Association as included in the official notification of the meeting. A general discussion followed with questions and comments received from the Owners.

The meeting was adjourned around 8:30pm.

Respectfully submitted,

Jerry Arndt, Acting President & Treasurer
Nick Kontas, Vice President
Norm Kushner, Member-At-Large
Jack Gehrke, Member-At-Large

Submitted by the balance of the Board due to Jackie Havel, Secretary, not being available to prepare and submit the minutes herself.