

**MINUTES OF THE ANNUAL MEETING
THE HIGHLINE CLUB HOMEOWNERS ASSOCIATION**

**January 27, 2010
Hamilton Middle School
6:30pm**

Attendance-

Board Members President Gerry Arndt, Vice President Nick Kontas, Treasurer Jack Gehrke , Secretary, Norm Kushner.

ROLLCALL-

Total Owners present:

Management: Weststar Property Manager Elissa Conger.

Legal Representative- Candace Cavanagh of Orten .Cavanagh.Richmond &Holmes LLC

A required quorum was confirmed by Elissa Conger, with homeowners present in person or by proxy.

Having a quorum Board President Gerry Arndt, called the Annual meeting of the Highline Club Homeowners Association to order. The meeting was called to order at 6:35pm.

Board President Gerry Arndt introduced 2009 Board members and acknowledged the committee Chairs and committee members.

First Order of business- Approval of the meeting minutes for the 2009 Annual Meeting.

Secretary Kushner, read the minutes of the Annual Meeting held January 21, 2009.

Motion by Gehrke seconded by Kontas to approve the meeting minutes as presented and read. Motion passed unanimously.

New Business-

Board President Gerry Arndt presented the President's report, 2009 Year in review.

Treasurer Gehrke, presented the 2009 Year End Financials (unaudited) and responded to questions from homeowners.

Treasurer Gehrke, presented the 2010 budget and responded to questions from homeowners.

Board of Directors- Term staggering/realignment to bring the Board of Directors of the Highline Club Association, back in compliance with Article IV, Section 2 of the bylaws. The election will be structured so that two persons are elected by the members for 3-year term and one person elected by the members for a 2-year term.

Nominee Presentations and Elections- Homeowner Hans Schultze Unit# 43 submitted the Board Candidate Questionnaire, that was distributed via email to the community.

Nominations from the floor, homeowner Judy Damas #34 nominated Earl Pitzer Unit# 20. Homeowner Barbara Coffey #22, nominated Alan Bucholtz unit # 55. Each candidate had the opportunity to speak to and answer questions from those homeowners in attendance. A vote followed and Schultze, Pitzer and Bucholtz were elected to the Board positions for 2010.

Meeting adjourned at 8:15pm

Respectfully Submitted by Norm Kushner Secretary