

MESA HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 24, 2011
MINUTES

CALL TO ORDER:

The Board of Directors meeting was called to order at 7:10 p.m. A quorum was established.

Board President Chad Chenoweth introduced his fellow Board members and the Management Company.

APPROVAL OF MINUTES:

It was moved and seconded to approve the 2010 Annual meeting minutes as presented. Motion carried unanimously.

REVIEW OF THE 2011 BUDGET:

Chad Chenoweth reviewed the budget with the owners present and answered several questions on the various line items.

ELECTION OF DIRECTORS:

The Board announced that two positions on the Board were available. Nominations were taken from the floor and Amy Neil, Karen Murray and Craig Hamilton were nominated. It was moved and seconded to close nominations. Motion carried unanimously. Each Owner nominated gave a brief speech on why they would like to serve on the Board. The Owners were asked to fill out their ballots and vote for the two Owners they would like to see on the Board. Once the ballots were collected it was announced that Karen Murray and Craig Hamilton were elected to three year terms.

HOMEOWNERS FORUM:

An owner in attendance suggested that Holiday lights would be nice at the each of the monument signs to the neighborhood.

Another owner suggested starting up a neighborhood watch program. The Board suggested contacting the Arapahoe County Sheriff to find out what is involved.

ADJOURNMENT:

There being no other business to come before the Owners, the meeting was adjourned at 8:00 p.m.