

TAMARAC HILLS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
FEBRUARY 7, 2006

The Annual Meeting of the Association was held February 7, 2006 at Hamilton Middle School, E. Dartmouth and Willow Streets. The meeting was called to order at 6:05 P.M. by President Mike Hall. Officers present were Mike Hall, Herb Padzensky, Eric Klepinger, Jody Fitzpatrick, Dolores Hendrickson, and Bob Blatherwick. Guests present were Michael Hayutin, Kevin Hayutin, Myra Lansky, and Gary Smith.

A quorum was confirmed by Michael Hayutin.

New homeowners were introduced.

The minutes of the 2005 Annual Meeting were approved as presented. President Mike Hall gave a presentation on the "State of the Association". He said that the Association has had a good year and is in good shape.

The term of office for three Board members is expiring. Mike Hall, Herb Padzensky, and Jody Fitzpatrick were thanked for their three years of service. Mike and Herb were nominated for another term of office. Ralph Opgenorth was the third nominee. All three were elected by written secret ballot.

There are three vacancies on the Architectural Review Committee. Carol Blatherwick, Jim Eichberg, Betty Karsh and Patricia Langon volunteered to fill these positions.

Jody reported on the finances of the Association. She said that there is \$189,700 in the Reserve Fund.

It was moved, seconded, and approved to accept the non-profit tax resolution.

The 2006 Budget was presented. It was moved, seconded, and approved to accept the budget as presented.

Property maintenance issues were discussed.

Myra Lansky discussed the content of last years Senate Bill 100.

The Association is currently working on a web site that will assist in meeting the requirements of SB 100.

Eric and herb presented information on the current status of the swimming pool. There was general discussion about the pool and it's history.

The meeting was adjourned at 7:39 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary