

TAMARAC HILLS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
FEBRUARY 12, 2008

The Annual Meeting of the Association was held February 12, 2008 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, Bob Ambrosius, Dolores Hendrickson, and Bob Blatherwick. Guests present were Michael Hayutin and Myra Lansky.

A quorum was confirmed by Michael Hayutin.

President Hall introduced the Board.

New homeowners Paul Manoogian of #6 and James and Kathleen Williams of #18 were introduced. President Hall then had all present introduce themselves.

Our Association attorney, Myra Lansky was introduced and discussed political signage.

The minutes of the 2006 Annual Meeting were approved, unanimously, as presented.

President Mike Hall gave a presentation on the "State of the Association". He discussed the finalization of the pool repairs, the high trimming of all the trees, the situation of the retaining walls, and our Association being registered with the city of Denver. Our registration allows us to keep up with city projects and problems.

The term of office for two Board members is expired today. Bob Blatherwick and Dolores Hendrickson were thanked for their service. Both were nominated for another term of office. They were elected by acclamation.

The 2008 budget was discussed and approved by unanimous vote of those present.

Treasurer Bob Blatherwick reported on the finances of the Association. Questions were satisfied.

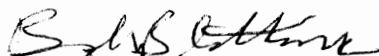
It was moved, seconded, and approved to accept the non-profit tax resolution.

The 2007 Budget was presented. It was moved, seconded, and approved to accept the budget as presented. The vote was unanimous.

Other Home Owners business included question about the 2008 painting schedule and when it would begin. Michael Hayutin responded that painting is done in March or April, depending on the weather. Letters of notification are sent to owners whose homes will be painted. A general discussion of the painting program followed.

The meeting was adjourned at 7:05 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary