

CLARIDGE POINTE HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
November 25, 2013

Board Present

David Tinder - Director
Harry Tolles - Treasurer
Richard Anderson - President

Management

Terri Kenyon- Supervisory Community Manager
Kelli Jones – Prov. Community Manager

Membership

None Present

Board Absent

Brent West – Vice President

CALL TO ORDER/ROLL CALL

President, Richard Anderson called the Annual Meeting to order at 5:32 PM at the Conference Room of Kenyon and Associates, Inc. 645 Sierra Rose Drive, Suite 105A, Reno, NV 89511. Three of four board members were present. A total of 3 members were present in person.

BALLOT COUNT APPOINTMENT

Pamela Lyons and Carolanne Perez opened and counted the Proxies.

MEMBERSHIP OPEN FORUM

The owner of 7681 Diamond Pointe Way asked the Board to consider placing a stop sign in front of her house, or speed bumps throughout the community to slow people down. The Board responded that they would look into the cost of speed bumps when the asphalt work is done in 2014.

PRESIDENT'S REPORT

Rick Anderson reported that in the past year the Association had purchased and installed new security cameras at the gates. The Golf Course had also been upgraded by installing a surface drain system, replacing all of the cups and flags, and new curbing was laid around the golf course. The Association is looking great.

TREASURER'S REPORT

Harry Tolles stated that as of September 30, 2013 the Operating Fund had a balance of \$42,108.41 and the Reserve account had \$121,249.77.

CALL FOR QUORUM

There were six members present in person and nineteen by proxy. Richard Anderson had nineteen proxies for a total of twenty five members. A quorum was not established. 51% of the membership is needed for a quorum to be established.

BUDGET RATIFICATION

Per NRS 116.31152...Unless at that meeting a majority of all units' owners, or any larger vote specified in the declaration, reject the proposed budget, the proposed budget is ratified, whether or not a quorum is present. ***The 2014 Proposed Budget was not rejected per statute and thus the 2014 Operating and Reserves budgets were deemed ratified.***

APPROVAL OF 2012 ANNUAL MEETING MINUTES

Harry Tolles made a motion to accept the November 20, 2012 Annual Meeting Minutes as presented. Richard Anderson seconded the motion which carried unanimously.

RESULTS OF UNCONTESTED ELECTION

This election was an uncontested election. Harry Tolles, Richard Anderson, David Tinder, Benito Corpus and Brent West were duly elected to the Board of Claridge Pointe Homeowners Association for 2014; each for a one year term.

MEMBERSHIP OPEN FORUM

The owner of 100 Platinum Pointe Way asked the Board if the snow height for snow removal could be raised to 8 inches. The Board responded that there was a existing snow removal policy in place.

ADJOURNMENT

Richard Anderson made a motion to adjourn the Annual Meeting. Harry Tolles seconded the motion which carried unanimously. There being no further business the Annual Membership Meeting of the Claridge Pointe HOA was adjourned at 5:57PM

Respectfully Submitted,

Kelli Jones
Recording Secretary

Harry Tolles
Board Secretary