

CLARIDGE POINTE HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
November 10, 2014

Board Present

David Tinder - Director
Harry Tolles – Treasurer/Secretary
Brent West – Vice President

Management

Terri Kenyon- CAM
Kelli Jones –CAM

Membership

List on File

Board Absent

Richard Anderson - President

CALL TO ORDER/ROLL CALL

Treasurer/Secretary, 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 4 members were present in person.

BALLOT COUNT APPOINTMENT

JoAnn Lawyer, Beverly Travitz-Rumney and Sue A. Durst opened and counted the Proxies.

MEMBERSHIP OPEN FORUM

The owner of 7681 Diamond Pointe Way asked the Board to consider placing a speed bump in front of her house. The Board said that the problem with speed bumps was that they would impede the snow removal process. She also presented a letter to the Board that was placed on the community mailboxes requesting dog owners to keep their dogs quiet. The Board did not put the letter up, nor did had management received any written complaints regarding dog barking.

PRESIDENT'S REPORT

None was presented as the Board President had an excused absence from the meeting.

TREASURER'S REPORT

Harry Tolles stated that the Association^{ion} was financially in good shape. Both the Operating and the Reserve funds were adequately funded. The only foreseeable reason the monthly assessments would go up in the future would be due to the cost of inflation.

CALL FOR QUORUM

There were seven members present in person and one by proxy. Harry Tolles had one proxy for a total of eight 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 2015 Proposed Budget was not rejected per statute and thus the 2015 Operating and Reserves budgets were deemed ratified.***

APPROVAL OF 2013 ANNUAL MEETING MINUTES

2013?
2013

Harry Tolles made a motion to accept the November 25, ~~2014~~ Annual Meeting Minutes as presented. Brent West seconded the motion which carried unanimously.

RESULTS OF UNCONTESTED ELECTION

This election was an uncontested election. Harry Tolles, Richard Anderson, David Tinder; and Brent West were duly elected to the Board of Claridge Pointe Homeowners Association for 2015; Harry Tolles and David Tinder for a two year term, and Richard Anderson and Brent West for a one year term.

MEMBERSHIP OPEN FORUM

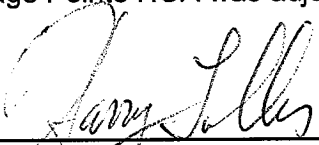
There was none at this time.

ADJOURNMENT

Harry Tolles made a motion to adjourn the Annual Meeting. David Tinder 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