

**CLARIDGE POINTE HOMEOWNERS ASSOCIATION**  
**ANNUAL MEMBERSHIP MEETING**  
**November 9, 2015**

**Board Present**

David Tinder - Director  
Harry Tolles – President  
Justin – Vice President  
Janine – Sec./Treasurer

**Management**

Terri Kenyon - Supervising CAM  
Gary Kenyon – CAM  
Robert Eamigh - Assistant

**Membership**

List on File

**Board Absent**

N/A

**CALL TO ORDER/ROLL CALL**

President, Harry Tolles called the Annual Meeting to order at 5:30 PM at the Conference Room of Kenyon and Associates, Inc. 645 Sierra Rose Drive, Suite 104, Reno, NV 89511. All 4 Board Members were present.

**BALLOT COUNT APPOINTMENT**

Gary Kenyon, Janine & Justin opened and counted the Proxies.

**MEMBERSHIP OPEN FORUM**

None

**PRESIDENT'S REPORT**

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

**2016 Budget Ratification**

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. If the proposed budget is rejected, the periodic budget last ratified by the units' owners ,must be continued until such time as the units' owners ratify a subsequent budget proposed by the executive Board.

**President's Report**

None.

**TREASURER'S REPORT**

Harry Tolles stated that the Associating was financially in good shape. Both the Operating and the Reserve funds were adequately funded.

**CALL FOR QUORUM**

There were 5 (five) members present in person and 12 (twelve) by proxy for a total of 17 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 2014 ANNUAL MEETING MINUTES**

*Harry Tolles made a motion to accept the November 25, 2014 Annual Meeting Minutes as presented. David Tinder seconded the motion which carried unanimously.*

**RESULTS OF UNCONTESTED ELECTION**

This election was an uncontested election. Justin and Janine were duly elected to the Board of Claridge Pointe Homeowners Association for 2015; Both for a 2 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 5:39PM

Respectfully Submitted,

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Gary A. Kenyon  
Recording Secretary

  
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Janine  
Board Secretary