

Sycamore Creek P.U.D. Homeowners' Association Annual Meeting of the Association

Minutes of Annual Association Meeting

March 6, 2007

The 2007 annual meeting of the Board of Trustees opened at 7:00 PM by the President and adjourned at 8:20 PM. The meeting was conducted at the Sycamore Creek PUD Homeowners' Association Clubhouse, 1450 Sanzon Drive, Fairborn, Ohio 45324.

The annual meeting was held in March due to family emergencies encountered by a number of board members earlier in the year, along with excessive snow conditions during the February time frame.

o Roll Call was taken:

o The following members of the Board of Trustees were present:

- o President William Ziegler
- o Vice President Judith Halsall
- o Secretary Douglas Raiford
- o Treasurer Hobert Hall
- o Member-at-Large Sally Miller
- o Member-at-Large Ron Nischwitz
- o Member-at-Large Christine O'Dell

o The following members of the management team were present:

- o Financial/Legal Manager Robert Halsall
- o Office Manager Clara Fletcher

o The following owners/renters were present:

- o Meloney Hall (1424)
- o Thong Tran (1486)
- o Rita Ziegler (1466)
- o Ximena Chrisagis (1400)
- o Joe Jeffers (1465)
- o Pat Zimmerman (1391)
- o Paul Wever (1389)
- o Shon Anderson (1488)
- o Adam Shumaker(1437)
- o Dana Gang (1439)

o Proof of notice of meeting or waiver of notice

- o Letter dated December 12, 2006 and revised letters dated January 4, 2007, February 7, 2007 and February 14, 2007

o Reading of the minutes for 2006 annual meeting. The minutes were approved as written.

- **Determination of quorum**

- The secretary, along with a member of management, and a representative homeowner, examined all proxies and determined the actual total number of homeowners accounted for, both in attendance and by proxy. It was determined that a quorum of fifty percent was attained.

- **Election**

- Three board members (William Ziegler, Judith Halsall, and Sally Miller) were at the end of their terms.
- All three ran for re-election and an additional three homeowners were on the ballots.
- Pat Zimmerman won a position on the board (vacated by Sally Miller). William Ziegler and Judith Halsall maintained their positions.

- **Adjournment**

Minutes accepted by the association members at annual meeting on January 8, 2008

William Ziegler

President

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Data\Microsoft\Templates\Normal.dot
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Subject:
Author: Robert Halsall
Keywords:
Comments:
Creation Date: 12/4/2007 3:27:00 PM
Change Number: 28
Last Saved On: 1/9/2008 3:29:00 PM
Last Saved By: Doug Raiford
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