

The Springs at Santa Rita  
Annual Homeowners' Meeting  
January 13, 2009 1:00 p.m.

**Board Members Present:** Kaye Gray, Bernie Serek, Joe Barton, Connie Fish, Lance Johnson, Joe Misinski, Carol Schmelz

**Board Member Absent:** Larry Urbine

**Homeowners Present:** 58, 44 needed for quorum

**MSVA\*:** Bernie Serek moved to reconvene the January 6, 2009 Annual Meeting. Joe Misinski seconded the motion.

**Call to Order:** President Gray called the meeting to order at 1:20 p.m. Due to the lack of a quorum, no business was conducted on January 6, 2009. The meeting was adjourned to reconvene on January 13, 2009 for the purpose of approving the 2008 Minutes and accepting the new approved revision of the CC&Rs and By-laws.

**Minutes:** The Secretary read the edited 2008 Annual Meeting Minutes.

**MSVA\*:** Gene McGaughey moved to accept the edited 2008 Annual Meeting Minutes. Mike Kearns seconded the motion.

**CC&Rs and By-Laws:** Voting results--297 In Favor; 34 Opposed; 331 Total Votes; 296 Required for Passage.

**Membership Open Forum:**

- A Homeowner asked why dues were being raised 20% in 2009. Response: Gene McGaughey, Reserve Fund Committee Chair, stated the dues were not raised in 2009. The Committee recalculated the actual numbers in the Reserve Fund and decided there was no need to raise the dues this year. We may have to recommend the dues be raised for 2010.
- A Homeowner asked who is responsible for the "common area" behind his house. Response: The Grounds Committee will look at the area.

**MSVA\*:** Joe Barton moved to adjourn the Annual Meeting. Bernie Serek seconded the motion.

**Adjournment:** The meeting was adjourned at 2:00 p.m.

Connie Fish, Secretary

These minutes are subject to approval at the next Annual Meeting.

**Remember to check The Springs Web site: <http://www.thespringshoa.org>**

\*MSVA--Motion made, seconded, voted, and approved.