

**The Springs at Santa Rita HOA  
Annual Homeowners' Meeting  
January 15, 2010 9:00 a.m.**

**Board Members Present:** Kaye Gray, President; Bernie Serek, Vice-President; Connie Fish, Secretary; Joe Misinski, Treasurer; Lance Johnson, Grounds; Joe Barton, Streets & Buildings; Carol Schmelz, Neighborhood Watch; Miki Hiraga, Director

**Board Member Absent:** Neysa Dickey

**Homeowners Present:** 64 homes represented, 44 needed for quorum

**Call to Order:** President Gray called the meeting to order at 9:00 a.m. The proof of meeting notice, and a quorum of homeowners was verified.

**MSVA\*:** Phil Gray moved to accept the Minutes of the January 13, 2009 Annual Meeting Minutes as read. Sally Bryan seconded the motion.

**Treasurer's Report:**

➤ Checking/Savings Balance:	12/31/08	\$238,003.51	12/31/09	\$327,332.11
➤ Reserve Fund Balance:	12/31/08	193,665.52	12/31/09	276,868.38
➤ Operating Fund Balance:	12/31/08	44,337.99	12/31/09	50,463.73

**MSVA\*:** Barbara Coggins moved to accept and file the Treasurer's report, and approve the 2010 budget. Malou Nelson seconded the motion.

**The following Reports were presented. They will be posted on the Web site and filed for reference:**

<b>President's</b>	<b>Streets</b>
<b>Vice President's</b>	<b>Neighborhood Watch</b>
<b>ARC</b>	<b>Reserve Fund</b>
<b>Grounds</b>	

**Adjournment:** The meeting adjourned at 11:25 a.m.

Connie Fish, Secretary

**The next scheduled HOA Board Meeting will be on February 2, 2010, at 1:00 p.m. in the Kino Room.**

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

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