

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 21, 2011 9:00 a.m.**

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

Board Member Absent: Joan Traylor

Homeowners Present: 81 lots represented, 44 needed for quorum. 91 homeowners in attendance.

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*: Sandie Stone moved to accept the Minutes of the January 15, 2010 Annual Meeting Minutes as read. Suzy Baker seconded the motion. The motion was approved.

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

President's	ARC
Vice President's	Grounds
Treasurer's	Streets
Reserve Fund	Neighborhood Watch

MSVA*: Phillis Hiraga moved to keep the gate hours the same. Sally Bryan seconded the motion. The motion was approved.

MSVA*: Phil Gray moved to adjourn the meeting. Mike Kearns seconded the motion. The motion was approved.

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

Carol Schmelz, Secretary

The next scheduled HOA Board Meeting will be on February 1, 2011, 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.