

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 23, 2013 9:30 a.m.**

Board Members Present: Sandie Stone, President; Paul Dittmer, Vice-President; Howard Bryan, Secretary; Susan Olsen, Treasurer; Lance Johnson, Grounds; Joe Barton, Streets & Buildings; Steve Gilbert, ARC.

Homeowners Present: 64 lots represented, 44 needed for quorum. 105 homeowners in attendance.

Call to Order: President Stone called the meeting to order at 9:40 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 18, 2012, Annual Meeting Minutes as read. Scott Denzer seconded the motion.

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

President's	Grounds	
Vice President's	Streets	Reserve Committee
Treasurer's	ARC	

MSVA*: Malou Nelson moved to accept the annual financial report. Suzy Baker seconded the motion.

The Election Committee reported that the following individuals were elected to the Board and will serve two year terms: Howard Bryan, Jim Owen and Norm TenBrink.

Adjournment: The meeting adjourned at 10:35 a.m.

Howard Bryan, Secretary

The next scheduled HOA Board Meeting will be on February 9, 2013, at 9:30 a.m. in the Fiesta Room.

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

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