

**The Springs at Santa Rita HOA  
Annual Homeowners' Meeting  
January 18, 2014 – 3:00 p.m.**

**Board Members Present:** Sandie Stone, President; Howard Bryan, Vice-President; Jim Owen, Secretary; Norm TenBrink, Grounds; Joe Barton, Streets & Buildings; Steve Gilbert, ARC. Absent: Paul Dittmer, Treasurer.

Joe Misinski attended as Assistant Treasurer.

**Homeowners Present:** 63 lots represented, 44 needed for quorum. 108 homeowners were in attendance.

**Call to Order:** President Stone called the meeting to order at 3:05 p.m. Proof of meeting notice and a quorum of homeowners were verified.

**MSVA\*:** Joe Barton moved to accept the agenda as corrected. Steve Gilbert seconded the motion.

**MSVA\*:** Howard Bryan moved to declare the four candidates running for the Board elected by acclamation. Norm TenBrink seconded the motion.

**MSVA\*:** Phil Gray moved to accept the minutes of the January 23, 2013, Annual Meeting Minutes as read. Gene McGaughey seconded the motion.

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

<b>President</b>	<b>Finance</b>	<b>Streets</b>	
<b>Vice President</b>	<b>Grounds</b>	<b>ARC</b>	<b>Reserve Committee</b>

**MSVA\*:** Howard Bryan moved to accept the annual financial report. Joe Barton seconded the motion.

**Adjournment:** The meeting adjourned at 4:10 p.m.

Jim Owen, Secretary

**The next scheduled HOA Board Meeting will be on February 10, 2014, 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.