

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 23, 2016 – 3:00 p.m.**

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

Homeowners Present: 54 lots represented, 44 needed for quorum. 92 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.

Howard Bryan announced that there were four open positions and four volunteers. Because there were just enough candidates to fill the current Board vacancies, the following candidates were elected by acclamation at the December Board meeting and introduced to the audience: Ted Boyett (absent) Ron Delvaux, David Dethmers, and Michael Ford.

MSVA*: Rebecca Keenan moved to accept the minutes of the January 24, 2015, Annual Meeting Minutes as read. Sally Bryan seconded the motion.

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

President	Finance	Streets & Buildings	ARC
Vice President	Grounds	Reserve Committee	

Adjournment: The meeting adjourned at 4:15 p.m. and was followed by a short presentation from Larry Engle from Friends In Deed.

Ron Delvaux, Secretary

The next scheduled HOA Board Meeting will be on February 8, 2016, at 9:00 a.m., in the Fiesta Room.

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

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