

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 24, 2015 – 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.
Absent: Norm TenBrink, Grounds.

Homeowners Present: 60 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 this year there were three open positions and three volunteers. Because there were only enough candidates to fill the current Board vacancies, the candidates were elected by acclamation at the December Board meeting.

MSVA*: Gene McGaughey moved to accept the minutes of the January 18, 2014, Annual Meeting Minutes as read. Phil Gray 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 4:32 p.m. and was followed by a Meet and Greet for all attendees.

Jim Owen, Secretary

The next scheduled HOA Board Meeting will be on February 10, 2015, at 1:00 p.m. in the Anza Room.

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

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