

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 21, 2017 – 3:00 p.m.**

Board Members Present: Howard Bryan, President; David Dethmers, Vice-President; Roger Olson, Treasurer; Michael Ford, Streets & Buildings; Steve Boyett, ARC; Jim Owen, Grounds.
Absent: Ron Delvaux, Secretary.

Homeowners Present: 57 lots represented, 44 needed for quorum. 82 homeowners were in attendance.

Call to Order: President Bryan called the meeting to order at 3:00 p.m. Proof of meeting notice and a quorum of homeowners were verified.

David Dethmers announced that, because Ron Delvaux was forced to resign due to health reasons, there were four open positions for the Board. Since there were four candidates to fill the current Board vacancies, the following were elected by acclamation at the January 17th Board meeting and introduced to the audience: John Greene, Rebecca Keenan, and returning Board members Roger Olson and Jim Owen.

MSVA*: Ted Boyett moved to accept the minutes of the January 23, 2016, Annual Meeting Minutes as posted. Gene McGaughey 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 4:10 p.m.

John Greene, Secretary

The next scheduled HOA Board Meeting will be on February 21, 2017 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.