

MARBRISA RANCH HOMEOWNERS ASSOCIATION

Annual Meeting Minutes – June 8, 2010

Glendale Christian Church

Present: Paul Mason, Bill Wilkinson, Al Stockman, and Mark Gross with Betsy Retchin & Suzanne Millikin representing R&R Property Management.

- I. Paul Mason called the meeting to order at 7:00 p.m.
- II. Quorum of the membership was not established with 15 mail-in and/or delivered ballots by attendees. Meeting adjourned at 7:02 p.m.
- III. Meeting called to order 7:03 p.m. - Quorum of the membership was not established with 15 mail-in and/or delivered ballots by attendees. Meeting adjourned at 7:04 p.m.
- IV. Meeting called to order 7:05 p.m.
- V. Quorum established.
- VI. Meeting Minutes from June 9, 2009 Annual Meeting reviewed. A motion was made by Bill Wilkinson, seconded by Mark Gross to approve the minutes as written. All in favor; motion carried.
- VII. ARCHITECTURAL REPORT:
 - Painting updates are being complied with. Only one (1) homeowner went away from the color palette pre-approved.
 - No other issues have occurred during the last year and wants to assure all requests are submitted for committee approval in order to make homeowners complaint.
- VIII. PRESIDENT'S REPORT:
 - Association is financially solvent with a strong balance;
 - Some collection and foreclosure issues have been addressed within the past year;
 - Increase in turf watering will be requested so that the landscaping within the community is more lush;
- IX. NOMINATION'S FROM THE FLOOR:
 - Write-Ins from ballots received were announced and no nominees were present. Board felt that the interest was not present as no candidates were in attendance.
- X. ELECTION RESULTS:
 - Current Board to remain at five (5) members with no changes to seating of Officer and/or Directors.
- XI. The Board agreed to adjourn the meeting at 7:10 p.m. to proceed to the General Meeting for the Association.