



Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

Annual Membership Meeting

January 23rd, 2008

Call to Order: The meeting was called to order at 7:30 PM at the Recreation Center by Robert Carpenter.

Calling of the Roll: The roll was called and those present were Robert Carpenter, Mary Cluck, Kenneth Koran, Barbara Carpenter, Anne Cameron, Michael Cien and Mitchell Poulsen. Joan Fissella from Management and Associates acted as Recording Secretary.

Certification of Proxies and establishing a quorum: Notice of the meeting was posted on property and mailed to the members. A quorum was established either in person or by proxy.

Reading and Disposal of Unapproved Minutes: Those being the minutes from the annual meeting of January 22, 2007.

ON MOTION: Duly made by Barbara Carpenter, seconded by Ann Cameron and carried unanimously.

RESOLVE: To accept the minutes from the January 22, 2007 Annual Membership Meeting

Manager's report: None

Treasurer's report: Copy attached hereto and made a part hereof. It was,

ON MOTION: Duly made by Barbara Carpenter, seconded by Michael Cien and carried unanimously.

RESOLVE: To approve the Treasurer's report.

Election of Directors:

- ❖ Robert Carpenter asked if there were any nominations from the floor. There were no nominations from the floor.
- ❖ A committee was appointed to count the ballots. After counting and confirmation of the ballots, the following were elected as Directors for a three year term:

**Brian Troutman
Anne Cameron
Robert Carpenter**

Unfinished business: None

New business: None

Q & A period with membership:

- ✓ Security is an issue in the community. A portion of the fence between Santa Fe and Stagecoach needs to be repaired and there are teenagers from Santa Fe coming into the community. It was discussed that it is not only teenagers from Santa Fe, but they come from other communities as well. There are gangs in the area. All suspicious activity should be reported to the Sheriff's Department. Security will be put on the Board's agenda for the next meeting.
- ✓ The lake behind Seven Rivers has some type of new green growth and needs to be taken care of.
- ✓ We need to have all drains cleaned.

Adjournment: The meeting was adjourned at 8:05 PM.

Submitted by:

Approved by:

Joan Fissella, LCAM
Property Manager
Management and Associates

Robert Carpenter, President
Stagecoach Property Owner's Association, Inc.