

STAGECOACH PROPERTY OWNER'S ASSOCIATION, INC.
ANNUAL MEETING
January 23, 2006

An Annual Meeting of the Membership of the Stagecoach Property Owner's Association, Inc. was held on Monday, January 23, 2006 at 7:10 PM at the Recreation Center.

The meeting was called to order by Mary Cluck. Tom Picciano of Management and Associates was present and acted as Recording Secretary.

Notice of the meeting was posted on property and mailed to the members.

The next item of business was the Proof of Notice and certifying of proxies and members in attendance to establish a quorum. A quorum was not established.

The meeting was adjourned at 7:15 P.M.

Submitted by:

Approved by:

Tom Picciano, LCAM
Property Manager
Management and Associates

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