

**MESA RIDGE TOWNHOME ASSOCIATION  
ANNUAL MEETING OF THE MEMBERS  
Minutes of March 19, 2015**

The **meeting** was called to order at 5:12 pm by Ray Fallon, President.

**Notice**

It was established that the notice of the meeting was sent out in compliance with the Association Documents.

**Quorum**

An in attendance and proxy count indicated that a quorum was established.

**Approval of Minutes**

A **motion** was duly made by Charlie Orr and seconded by Karen Klink to approve the March 20, 2014 Annual Meeting of the Members minutes as presented. *Passed.*

**Business/Financial Report**

The Association Manager presented a short overview of the association's financial position as of February 28, 2015 followed by a recap of the association's activities over the past year. A **motion** was duly made by Derek Hansen and seconded by Stuart McArthur to approve the February 28, 2015 financial report, as presented, subject to audit. *Passed.*

**FYE 03.31.16 Budget Review and Ratification**

Keith Lammey presented details of the FYE 2016 budget that was approved by the Board of Directors on January 15, 2015. A **motion** was duly made by Kat Fern and seconded by Vic Beckler to ratify the FYE March 31, 2016 budget as proposed and previously approved by the Board of Directors on January 15, 2015. *Passed.*

Keith Lammey discussed the tentative painting and roofing schedules for the upcoming year.

**Tax Resolution**

The proposed tax resolution which had been included with the meeting handouts was explained. A **motion** was duly made by Pat Englehart and seconded by Charlie Orr to approve the Tax Resolution as presented. *Passed.*

**Nomination and Election of Directors**

Ray Fallon and Fred Gray's terms on the board ended with this meeting, thus there were two open positions on the Board of Directors. Ray Fallon and Fred Gray indicated that they did not want to run again. Four candidates had previously been identified through a mailing to all members. Bios of these four individuals – Kim Cornelius, Stuart McArthur, Gene Pickett and Jane Rivet – had previously been mailed to the members. President Fallon called for nominations from the floor. There were none.

In addition to the two board of director positions, Keith Lammey's term as the Mesa Ridge

Delegate to the BMSA ended at this meeting. Two candidates for the BMSA Delegate position had been identified through a mailing to all members. Bios of the two individuals – Keith Lamme and Ken Wyman – had previously been mailed to the members. President Fallon called for nominations from the floor. There were none.

A **motion** was duly made by Dana Barker and seconded by Derek Hansen to close the nominations for board of directors and the BMSA delegate positions. *Passed.*

Written ballots were distributed. After being marked by the members the ballots and the proxies/mail in ballots were deposited into the ballot box. The votes were tabulated by three volunteers selected by President Fallon. The votes showed that Gene Pickett and Jane Rivet received a majority of the votes thus were elected to the two open board positions. Gene and Jane's terms will end at the Annual Meeting in March 2018. Ken Wyman received the most votes for the BMSA Delegate position thus was elected as the BMSA Delegate. Ray Fallon thanked all of the candidates for their interest in serving and welcomed the two new members to the board of directors.

### **Adjournment**

With no further business to come before the Members, a **motion** was duly made by Dana Barker to adjourn the Annual Meeting of the Members. *Passed.* The meeting was adjourned at 6:57 pm.