

**TAMARISK VILLAGE
DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 18, 2012
MINUTES**

Approved 10/12/16

CALL TO ORDER

The meeting was called to order by Steve Rippy, Association Manager at 7:08 pm.

ESTABLISH NOTICE

It was established that notice was sent out as required in the Battlement Mesa Service Association Declarations.

QUORUM

A quorum was established with 28 lots represented, 3 in person and 25 by proxy.

APPROVAL OF MINUTES

A motion was made by Mary Lee Mohrlang and seconded by Eric Short to approve the October 1, 2009 minutes as presented. The motion carried unanimously.

A motion was made by Mary Lee Mohrlang and seconded by Eric Short to approve the October 19, 2010 minutes as presented. The motion carried unanimously.

A motion was made by Mary Lee Mohrlang and seconded by Eric Short to approve the October 26, 2011 minutes as presented. The motion carried unanimously.

FINANCIAL REPORT

Mr. Rippy explained the financial report from January 1, 2012 through August 31, 2012.

TAX RESOLUTION

A motion was made by Mary Lee Mohrlang and seconded by Marion Gargiulo to approve the Tax Resolution. The motion carried unanimously.

CAPITAL CONTRIBUTIONS RESOLUTION

A motion was made by Mary Lee Mohrlang and seconded by Eric Short to approve the Capital Contributions Resolution. The motion carried unanimously.

ELECTION OF DELEGATE

A motion was made by Mary Lee Mohrlang and seconded by Marion Gargiulo to appoint Eric Short as the new delegate for Tamarisk Village. The motion carried unanimously.

GENERAL DISCUSSION

Marion Gargiulo stated that all the fallen leaves in Tamarisk Village have really caused a mess. Are there any covenant violations regarding the fallen leaves.

Mr. Rippy explained that there is not a covenant violation regarding fallen leaves.

ADJOURNMENT

With no further business to come before the members, the meeting adjourned at 7:35 pm.

