Aberdeen Creek Homeowners Association Meeting Minutes November 12, 2009

Meeting called to order at 7:00pm by Denise Briggs, President

Roll Call: Debbie August-Wise- Secretary, Claire Martinez-Vice-President, Denise Briggs-President, Marci Martin-Alternate, Cliff Reiss-Treasurer

• Reading of previous minutes waived

Cliff Reiss - motioned to accept

Marci Martin – second the motion

Claire Martinez - Aye

Denise Briggs - Aye

Debbie August-Wise - Aye

• Treasurers Report

Balance of \$12,499.01, includes petty cash. There were no unusual expenses this year

Marci Martin verified Bank Statement

Motion to Approve Treasurers Report

Debbie August-Wise - motioned to accept

Marci Martin - Second the motion

Denise Briggs – Aye

Claire Martinez - Aye

Cliff Reiss – Aye

• Approval of the 2010 Budget

Motion made to keep ACHOA yearly fees at \$385.00

Motion to Approve

Marci Martin – motioned to approve

Claire Martinez – second the motion

Denise Briggs - Aye

Cliff Reiss - Aye

Debbie August-Wise – Aye

Election of 2010 Board

15 votes received

15 votes for each of the following:

Denise Briggs – President

Claire Martinez - Vice-President

Cliff Reiss - Treasurer

Marci Martin - Secretary

Debbie August-Wise – Alternate

Motion to approve 2010 Board Nominees

Cliff Reiss - motioned to accept

Marci Martin - Second the motion

Denise Briggs – Aye

Claire Martinez – Aye Debbie August-Wise – Aye

• ACC Committee -

9 total requests for home improvement 8 approve 1 disapprove Motion to approve ACC Marci Martin – motion to accept Debbie August-Wise – second the motion Denise Briggs – Aye Claire Martinez – Aye Cliff Reiss – Aye

• New Business - None

• Open Forum – None

 Motion to adjourn meeting at 7:18pm Claire Martinez – Motion to accept Marci Martin – Second the motion Denise Briggs – Aye Cliff Reiss – Aye Debbie August-Wise - Aye

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