

Annual Members Meeting Minutes

Location: Riverview Civic Center

November 09, 2011

Meeting called to order at 7:05 pm by Denise Briggs, President

Roll Call: Denise Briggs, President, Claire Martinez, Vice President, Cliff Reiss, Treasurer, Marci Martin, Secretary, Jason Geisler, Alternate.

Reading of Annual Members Meeting minutes. Motion Denise, 2^{nd} Marci All ayes in favor

Reading of previous emergency meeting minutes. Motion Denise, 2^{nd} Marci All ayes in favor

Treasurer report submitted by Cliff, states there is \$24,819.69 in the bank, and \$50.45 in petty cash as of 10/31/11. No unusual expenses. Motion Denise, 2^{nd} Marci All ayes in favor

ACC report submitted by Claire, had a total of 11 requests, 11 approvals, 0 denials. Motion Denise, 2nd Jason.

All ayes in favor

Krystal Winneroski the Property Manager at Kings Realty & Property Management was present at the meeting to explain what she does every month.

Cliff submitted the 2011 budget. Dues for 2011 will be lowered to \$375 for the year. Motion Denise, 2^{nd} Claire

There were 20 ballots cast for the election of the 2011 ACHOA Board. Motion Denise, 2^{nd} Marci All ayes in favor

The selection of Board Member positions as follows:

Denise Briggs, President
Claire Martinez, Vice President
Marci Martin, Secretary
Cliff Reiss, Treasurer
Jason Geisler, Alternate/Co Treasurer
Jason will train with Cliff to be his back up

The ACC Committee will be handled by Claire Martinez Motion Denise, 2^{nd} Marci

New Business

It has been suggested to use the common area as a dog park. The Board is looking for a volunteer to do some preliminary research.

The meeting was adjourned @ 7:47 pm. Motion Denise, 2^{nd} Marci All ayes in favor