

Minutes of the Auberge HOA Meeting  
June 15, 2010 7:00P.M.

Robert Shaw called the meeting to order. Mr. Shaw introduced Les Cypret to give a financial review.

At the conclusion of the report by Mr. Cypret homeowners asked questions.

Questions:

Do we have homeowners who are in arrears on dues? Yes

Do people who are leasing their home pay dues? Yes

The pond and its expense were discussed.

Sandi King asked about the security issue regarding the clubhouse and it was agreed that this was an issue to be taken up by the new board.

It was moved by Steve King and seconded by Max Deardorff to proceed with the vote on the acceptance of the agreement with Mr. Kelly and Westec.

Motion passed unanimously.

The vote will be taken by written ballot.

The agreement was passed unanimously. 35 in favor and 0 opposed

Robert Shaw asked for discussion on the number of board members we were to elect. This is in accordance with the bylaws. It was moved by Toni Peterson and seconded by Sandi King that we elect five (5) members. The motion passed unanimously.

Robert said that nominations were in order for new board members.

Sandi King nominated Robert Shaw seconded by Sarah Shaw  
Robert Shaw nominated Nina Walker seconded by Linda Johnston  
Sarah Shaw nominated Dave Humphries seconded by Pam Elliott  
Paul Peterson nominated Les Cypret seconded by Carol Robinson  
Sandra Kappus nominated Darrell Loyd seconded by Sandi King  
Judy Cypret nominated Toni Peterson seconded by Sandra Kappus  
Les Cypret nominated Dave Fleischhaur seconded by Steve King

Linda Johnston made the motion that nominations cease seconded by Judy Cypret.  
Motion passed

The election of board members proceeded by written ballot.

It was discussed and everyone agreed that at the annual meeting according to the bylaws the new board members would be elected and the length of each term would be established.