



DATE	3/16/09	LOCATION	10398 Belmeadow Dr.
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS		Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Niraj Dhebar
GUESTS			

ANNUAL MEETING MINUTES

Call to order – Shelley called the meeting to order at 7:08pm (only active board member since new positions have not been assigned).

Voted on positions to be held for 2009

Vote from 03.11.2009 Annual Meeting: 14 addresses validated
 - Shelley Shipley did not sign-in (signed proxy to be used for voting purposes)

Total Proxy's received: 133
 4 residents who signed proxy's attended the meeting and signed-in.
 1 resident who signed a proxy did not attend but assigned their vote to an individual who did not attend.
 Therefore, 128 addresses validated proxy's

Total combined is 142 votes cast for the annual meeting board election. Such validated votes is in excess of the required quorum and majority vote as defined in the GPHA Declaration and Covenants.

Election of Officers:

- President – Susan nominate Mike, Shelley 2nd. Board unanimous.
- Vice President – Susan nominate Melissa, Ken 2nd. Board unanimous.
- Treasurer – Niraj nominate Ken, Susan 2nd. Board unanimous.
- Secretary – Melissa nominate Shelley, Niraj 2nd. Board unanimous.

Absences: Mike Cianciola and Michelle Genos

Meeting Adjourned: Shelley motion for meeting adjourned at 7:21. Melissa 2nd. Board unanimous.

Next meeting: April 8th at 7:00pm at the TRAC

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved April 8, 2008 President