

**TAHOE-SIERRA MEADOWS COMMUNITY ASSOCIATION INC.**  
**P. O. BOX 1581**  
**TRUCKEE, CA 96160**  
**(530) 587-8647**

President.....	Steve Funk	Secretary.....	Joe Suter
Vice President.....	Vacant	Treasurer.....	Tal Fletcher
Acting Pres.....	Brook Russon	Manager.....	Rick and Pam Gardner 587-8647

---

---

MINUTES FROM ANNUAL MEMBERS MEETING  
HELD ON 9/11/07

Present were directors, Steve Funk, Tal Fletcher and Tal Fletcher and managers Rick and Pam Gardner.

**1. Meeting CALLED TO ORDER** at 7:08PM.

**2.** The minutes were approved from the previous annual meeting.

**3. MEMBER'S FORUM.**

None

**4. ELECTION OF THE BOARD OF DIRECTORS.**

A quorum of members was met (152 votes by proxy). 146 secret ballots received. Ballots were opened and tabulated at the meeting, electing S. Funk, T. Fletcher, B. Russon & Joe Suter to a one year term. At this time there is a vacant Board seat.

**5. FINANCIAL REPORT.**

A. The Membership voted to roll over the surplus into the operating budget for next year. A motion to approve made by Brook Russon, second by Steve Funk. Unanimous.

**6. ADJOURNMENT.**

Meeting was adjourned at 7:12pm.