

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

President.....Steve Funk	Secretary.....Kim Harris
Vice President.....Joel Zluticky	Treasurer..... Tal Fletcher
Acting Pres.....Brook Russon	Manager.....Rick and Pam Gardner 587-8647

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MINUTES FROM ANNUAL MEMBERS MEETING  
HELD ON 9/13/11

Present were directors, Kim Harris Joel Zluticky, Steve Funk and Brook Russon and managers Rick and Pam Gardner.

**1. Meeting CALLED TO ORDER** at 7:35PM.

**2.** Steve Funk motioned to approve the minutes from the previous annual meeting. Brook Russon seconded the motion. Unanimous.

**3. MEMBER’S FORUM.**

Joel Zluticky complimented the Life guards for a great job this summer.

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

A quorum of members was met (128 proxies were received). 128 secret ballots were received. 5 candidates were on the ballot for 5 positions: S. Funk, T. Fletcher, B. Russon, K. Harris & J. Zluticky were elected to a one year term. Thank you volunteers.

**5. FINANCIAL REPORT.**

A. The Board voted to roll over the surplus into the operating budget for next year. A motion to approve made by Steve Funk, second by Brook Russon. Kim Harris Aye, Joel Zluticky, Aye..

**6. ADJOURNMENT.**

Meeting was adjourned at 7:50pm.