

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

=====

MINUTES FROM ANNUAL MEMBERS MEETING
HELD ON 9/14/10

Present were directors, Kim Harris Joel Zluticky, Steve Funk and Tal Fletcher and managers Rick and Pam Gardner. Also present Bob Belden from the Truckee Fire District.

1. Meeting CALLED TO ORDER at 7:05PM.

2. Steve Funk motioned to approve the minutes from the previous annual meeting. Kim Harris seconded the motion. Unanimous.

3. MEMBER’S FORUM.

None

4. ELECTION OF THE BOARD OF DIRECTORS.

A quorum of members was not met (88 proxies were received). 98 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 Joel Zluticky, second by Tal Fletcher. Unanimous.

6. ADJOURNMENT.

Meeting was adjourned at 7:10pm.