

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

President.....	Steve Funk	Secretary.....	Rosemary O’Gorman
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 9/8/09

Present were directors, Brook Russon, Joel Zluticky, Steve Funk and Tal Fletcher and managers Rick and Pam Gardner. Also present members J. White, Mr. & Mrs. Avila & the Melvin’s.

1. Meeting CALLED TO ORDER at 7:09PM.

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

3. MEMBER’S FORUM.

None

4. ELECTION OF THE BOARD OF DIRECTORS.

A quorum of members was not met (84 proxies were received). 75 secret ballots were received. Rosemary O’Gorman resigned from the Board leaving 5 candidates 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. Unanimous.

6. ADJOURNMENT.

Meeting was adjourned at 7:15pm.