

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 9/9/08

Present were directors, Brook Russon and Tal Fletcher and managers Rick and Pam Gardner. Also present members Rosemary O’Gorman, Catherine Eckhardt, Lou Raso.

1. Meeting CALLED TO ORDER at 7:02PM.

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

3. MEMBER’S FORUM.

A. Lou Raso asked if there was any news on sewer expansion. The Association has not heard of any.

4. ELECTION OF THE BOARD OF DIRECTORS.

A quorum of members was met (115 votes by proxy). 113 secret ballots received. Ballots were opened and tabulated at the meeting, electing S. Funk, T. Fletcher, B. Russon, R. O’Gorman & J. Zluticky to a one year term. Thank you volunteers.

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 Tal Fletcher. Unanimous.

6. ADJOURNMENT.

Meeting was adjourned at 7:17pm.