

Moss Creek HOA Annual Meeting – October 26th, 2005

Board Members in Attendance:

Butch Dibble
Barry Gerth
Chrisje Cameron
Mark Cook
Chip Wood

Guests

Gail Knight – Sterling

Meeting opened at 6:45pm

A quorum was confirmed. (27 Homeowners present)

Gail opened meeting w/proof of 'Communication of Annual Meeting' and 'Nominees for Board'.

Nominees from the floor:

Barbara Bidot
Steve Adams
Jim Maloney
Sandra Gorman
David Driver
Chrisje Cameron

A vote was taken and Barb, Steve, Jim, Sandra and David were voted as the board for 2006.

Other items discussed:

The current landscape contract was explained by Butch. Gail is to get Liberty Lawn Service to start as soon as possible.

The ponds were brought up and how they seemed to be in worse shape recently. Gail to followup with maintenance company.

The budget for 2006 was reviewed, discussed and approved as written.

Meeting adjourned at 7:30pm.