Lake Park HOA
Annual Meeting Minutes
September 1, 2010

Meeting was called to order at 6:32pm

Roll Call:
Board members: Barbara Chavez, Phyllis Wharten, Bob Davidson, Todd Glenn
Members: Alyssa Adams, Caroline Archuletta, Joseph Hernandez, Donald Lucero, Charlotte LaCrue, Stephen Calvert, Randy Daniels, Chris Apple, Todd Glenn, Gary and Danette Lockler.
Proxy: Lisa O'Dell,
Colorado Management & Realty, Inc: Julie L. Baca & Steve Smalley

Julie notifies the community that we do not have a president letter this year. Julie introduces the current Board of directors and states how much she appreciates them and the wonderful volunteer work that they do at the property.

Meeting Minutes: The minutes from the September 9, 2009 annual meeting were presented for approval. Barbara moves to approve Bill 2nds, all in favor, motions carries minutes are approved.

Financials:

Cash-Main Acct.	$
Savings Account Reserve	$
Total Current Assets	$

2011 Budget
The 2011 budget was presented to the community, nothing changed from 2010 with the exception of the laundry income, Now that Lake park owns the machines, we receive 100% of the income with a 7 yr service agreement at 114.00 per month. Julie continues with the projects that have been completed in 2010.

Election of Board of Directors:
One position is up for re-election, Alyssa Glenn is the nominee. Julie asks for any Volunteers to be added to the board. Julie asks if anyone is interested after hearing no nominations, Julie asks if the community if we had any one person wants to move forward with a written ballot, and again asks if any one person wants to move forward with a written ballot, after not hearing acceptance we move forward with a show of hands vote. Alyssa is unanimously voted in; she will serve two year term 2010-2012.

Old Business:

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Open Forum:

Next Meeting: October 7th 6:30pm

Adjourned: Irene motions to adjourn, Alyssa 2nds meeting is adjourned at 7:54 pm.

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