

Villages of Garrison Creek
Annual Meeting
January 15, 2012
Dethman Memorial Building, College Place, WA

Meeting was called to order at 2pm with a quorum established.

Officers Present: Don Coleman, President; Joyce Beecroft; Doug Botimer, Developer Rep; Allan Fisher, Developer Rep and Secretary/Treasurer.

Quorum required: 75; Present in person or by proxy: 135.

Present in person or by proxy with eligibility to vote: 110 of 203 eligible votes.

1. New agenda's distributed with corrected date -Unanimously accepted.
2. Minutes from 2011 Annual Meeting – Unanimously accepted.
3. Financials for 2011 – Unanimously accepted.
4. After amendment, a motion by Don Coleman to protect our nonprofit organization status – “Be it resolved by the owners of the Villages of Garrison Creek that the amount by which each member’s assessments in 2011 exceeds the total payments of the MPMA for maintenance, repairs, capital expenditures, and other expenses of the MPMA, as the Board of Directors has appropriately paid or determined payable, shall be applied to the 2012 regular member assessments.” --will be given notice to members of the Homeowners Association and call for a vote with appropriate length of time specified within the bylaws. Approve this vote by either paper ballot or email. Quorum will be established at 75 votes, in order to pass, a majority of votes cast would be required. Unanimously accepted.
5. A motion was introduced by Roger Williams, to accept the proposed 2012 budget. John Cress amended the main motion as follows: *“Move that we amend the line item for the ARC to the 2010 actual total of \$3845.17”*. A floor vote was taken and the amendment failed (56 opposed, 53 in favor).
6. Then, before the main motion was voted on, John Cress made another amendment to the motion as follows: *“Move that we amend the main motion to say that with the exception of the one line item relating to the ARC, we approve the 2012 Budget and send for consideration by the association members the recommendation that the ARC be funded at the level actually spent in 2010.”* A floor vote was taken and the amended main motion was passed by the members present (68 in favor, 47 opposed). The clear intent of John's motion was to limit the ARC funding in 2012 to that stated in his first amendment - \$3845.17.

Adjourned at 4:20pm

Ballot tally available after 7pm. 137 ballots included.

Directors:

Don Coleman – 109 -- DIRECTOR

John Cress – 60

Jayne Didario – 63

Henning Guldhammer – 56

Steve Haynal – 85 -- DIRECTOR

Gregg Irland – 70 -- DIRECTOR
Tim Kyle – 40
Nancy Nichols – 83 -- DIRECTOR
David Shannon – 65 -- DIRECTOR
Write-in: Dick Cook – 1

2. NOT COUNTED DUE TO AMENDED MOTION TAKEN IN THE MEETING

3. Gazebo Benches – YES: 59; NO: 44 – PASSES. This means MPMA dues will be \$44/month.

4. Change Annual Meeting time (required 134 YES votes to pass) – YES: 126; NO: 5 – FAILS

5. HOA to pursue legal options for water shutoff – YES: 110; NO: 21 – PASSES.

Recording Secretary: Marlene Oddie, transcript of meeting available upon request.