

**Villages of Garrison Creek
Master Property Management Association Board Meeting
6:40pm – Dec. 6, 2010 @ Allan Fisher's home**

Attendees: Doug Botimer, Allan Fisher, Scott Towslee, Joyce Beecroft, Marlene Oddie

Absent: Sam LaFore and William Fleenor

Guests: Jayne DiDario

1. Annual Meeting Agenda
 - a. Identification of a quorum
 - b. Voting (send proxy and ballot in meeting notification by Dec. 17)
 - i. directors
 - ii. removal of rest home
 - iii. change in timeframe of annual meeting
 - iv. change directors to 2 year terms
 - v. Budget
 - c. Introduction of Rental Agreement – ARC Rep ?
 - d. Introduction of Landscape Approval Form (check name)- Landscape Committee?
 - e. Speed Bumps Taskforce Report - Henning Guldhammer
 - f. Phase VIII Update - Doug Botimer
 - g. Voting results

Director Candidates at this time

Don Coleman

Joyce Beecroft – 1 year

William Fleenor ?

Nancy Nichols ?

David Shannon ?

Marlene Oddie (paid position) willing to serve as a director if needed.

Jayne DiDario

_____ (write in...put 2 slots)

2. Budget

In order to balance the budget based on the assumption that the developers are going to reduce their projected units in Phase XIV from 69 to 2, a motion was made to increase dues by \$15 per lot per month.
2ndApproved.

3. Meeting Adjourned ~ 8pm