

**Ventana Lakes Property Owners Association
Annual Membership Meeting
March 6, 2007
1:03 P.M. Yacht Club**

Minutes

Meeting was opened at 1:03 pm by President Lois Owen and temporarily adjourned for voting. The meeting was then recessed at 4:00 P.M. so ballots could be counted. Meeting then reconvened at 7:03.

Present: Board Members: Lois Owen, Bob DellaPia, Chuck Hellquist, Bill Keitel, Vada Bowers and Manager Jack Donovan

Meeting opened with Pledge of Allegiance after quorum established.

Minutes: Approval of the March 7, 2006 Minutes with a motion from Chuck Hellquist and a second from Bob DellaPia.

Treasurer's Report: Attached. Approved with a motion from Vada Bowers and a second from Bill Keitel.

President's Report: Attached

Election Results: The following results were read by David Bracken of the Election Committee:

Tony Fiore	400
Sue Alandar	311
Jim Williams	285
Joe McCord	283
Chuck Schumm	282
Lois Owen	175
Chet Homan	47
Ed Poorman	5

Tony and Sue were invited to join the Board and the Election Committee was given a thank you.

Chuck announced that there will be an organizational meeting on Saturday, March 10, at 11 am in the Management Office. Anyone wishing to be considered for the two new positions on the Board should let the office know by March 16.

Sue Alandar moved and Tony Fiore seconded a request that the Board pick the next highest vote qualifiers for the two new Board positions. Motion did not pass.

Meeting adjourned at 7:30 after a motion from Vada Bowers and a second from Bob DellaPia.

Respectively Submitted,
March 7, 2007
Vada Bowers, Secretary