

Ventana Lakes Property Owners Association

**Annual Meeting
(Hosted by Elections Committee)
Tuesday, March 4, 2008
Minutes**

Called to Order by: President Sue Alandar at 6:30 p.m.

Pledge of Allegiance

Meeting Location: Ventana Lakes Yacht Club
20015 North 108th Avenue

Board Members Present: Sue Alandar

Interim Board Members Present: Darrell Smith and Lori Norris (Moe Frenette sick)

Property Manager present: Jack Donovan

Although the posted Agenda stated there was to be a Board Business Meeting, no business was conducted because there was not a quorum. The Annual Meeting of the membership was held and only the elections results were presented by the Election Committee as follows:

<u>Candidate</u>	<u>Votes</u>	<u>Term</u>
Darrell Smith	1062	3-Years
Laurel Norris	875	3-Years
Maurice Frenette	841	2-Years
Joseph McCord	798	1-Year
Richard Matsuishi	753	1-Year
Tony Fiore	416	1-Year

President Alandar invited each of the newly elected Board Members up front, introduced them to the Membership, thanked the Election Committee for a job well done and for presenting a well run election.

Meeting adjourned at: 6:50 p.m.

Lori Norris, VLPOA Secretary

Date: _____