

Ventana Lakes Property Owners Association
Board of Directors Annual Meeting
Tuesday, March 3, 2009
Minutes

Called to Order: by President Sue Alandar at 7:00 p.m.

Pledge of Allegiance

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

Board Members Present: Sue Alandar, Tony Fiore, Richard (Dick) Matsuishi and Lori Norris

Property Manager present: Jack Donovan

President Alandar, tonight we are going to have some new Board Members, this is a good thing and I hope we continue to have volunteers come forward in the future. Whether we voted for them or not, whether we agreed with their policies or not, our elected Board Members stepped up to a difficult challenge and a load of work they may or may not have been expecting. I remember when I was elected and how quickly things happened with very little time spent acknowledging the changing of the guard. I would like to change that tonight by going back to 2007 and acknowledge the following past Board Members for their hard work and contributions to our community and for their continued participation in Ventana Lakes.

2007: Lois Owens and Bill Keitel

2008: Chuck Hellquist, Vada Bower, Moe Frenette and Darryl Smith

Tonight we are saying goodbye to one Board Member for sure Richard (Dick) Matsuishi who has decided not to run again and two others, Joe McCord, Tony Fiore whose terms are ending. I public thank each of them for their service and hard work.

Thank you to our Elections Committee for another fine job. Carl & RoseAnn Fiebig, and David & Pat Bracken have decided to resign after completing 3-years of Board elections, one recall election, one Pickle Ball election and one still ongoing CC&R Revision approval process.

RoseAnn Fiebig thanked all the Committee Members, volunteers and Office Manager Jack Donovan who assisted with tallying the 814 votes.

The election results for five vacant Board seats were announced by Election Chairperson RoseAnn Fiebig:

- | | | |
|---------------------------|-------------|-------------|
| 1. Judy Mabie (write-in) | 1,481 votes | 3-Year Term |
| 2. Joe McCord | 697 votes | 3-Year Term |
| 3. Tony Fiore | 592 votes | 3-Year Term |
| 4. Chet Homan | 427 votes | 2-Year Term |
| 5. Earl Ewing | 395 votes | 1-Year Term |
| 6. Robert (Bob) Edenhofer | 335 votes | |

Ventana Lakes Property Owners Association

- | | |
|---------------------------------|---------|
| 7. Chuck Schumm(write-in) | 8 votes |
| 8. Dr. Dick Matsuishi(write-in) | 6 votes |
| 9. Darryl Smith(write-in) | 6 votes |
| 10. Joe Harrison(write-in) | 5 votes |
| 11. Rudy Simmons | 1 vote |
| 12. Pamela Ward | 1 vote |

President Alandar provided each Board Member with a copy of the Rules of Practice for Board Members and Oath of Office document to be completed on Saturday, March 7th when an Organizational Meeting will be held to swear in the new Board Members, elect new Board Officers and set the 2009 meeting schedules.

Director Mabie, (CC&R Revision Committee Chairperson) as of today we have surpassed the 1,200 mark and received 1,203 approval forms. We still need 111 forms, please remind your friends and neighbors to turn in their completed pink and green approval forms.

Norris moved, Fiore seconded, THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOVED TO ADJOURN.

Motion passed

Board Meeting adjourned at: 7:10 p.m.

Lori Norris, VLPOA Secretary

Date: _____