MEETING MINUTES for OCTOBER 27, 2011 for OAK CREEK MEADOWS HOA

The meeting was held at Java Network in Lakeshore Lanes, Pacific & 53rd Ave. The meeting was supposed to be called to order at 7:30 p.m., but once again we held off, waiting for others to show up. At about 7:45 p.m., the President, Howie Johnson, started the meeting. Besides the 3 officers, only 2 other people were present.

Attendees were: President Howie Johnson, V.P. Pam Foster, Secretary Crys Johnson and homeowners Bob Aldrich and Peggy Prizner.

The minutes from the last meeting were read. No changes were made.

The purpose of this meeting was to read the Tract I Ballot that would be sent out in the mail to all OCM homeowners after the meeting. The proposed Ballot was read and shown to the attending homeowners. There were no comments made about the actual Ballot.

A reminder was given that the Election Meeting for New Officers would be in December 2011. Other than that, all we did was talk a bit about how apathetic our OCM Homeowners Association is.

Bob Aldrich made a motion to adjourn the meeting at 8:02 p.m., seconded by Peggy Prizner. The meeting was immediately adjourned.

Respectfully submitted, Crys Johnson, Secretary

Sign-in Sheet attached