

SUNRISE PLACE HOMEOWNERS ASSOCIATION

ANNUAL MEETING – MARCH 5, 2013 AT 7:00 PM

HELD AT ROUND TABLE PIZZA ON THURSTON WAY

MINUTES

Roll Call: The annual meeting was called to order by Kyle Ingham at 7:00 PM. A 50% quorum of owners was present in person (13) or by proxy (15). Diane Halberg, Community Manager, was also present.

Proof of Notice for the meeting was confirmed by Diane Halberg, Community Manager from Invest West Management. The notice was mailed on February 14, 2013, to all owners of record.

Approval of Minutes: The Minutes for the Annual Meeting held on February 16, 2012, were mailed along with the notice but not read at the meeting. David Knight moved that the 2-14-12 Annual Meeting Minutes be approved as presented. Second by Chris Ardillo and passed unanimously by acclamation.

Election of Directors: Megan Davis-Scott volunteered to serve a two-year term on the Board. Mark Jefferson also volunteered to serve another two-year term. Both were elected by unanimous votes cast at the meeting. Kyle will serve another year as President. Megan Davis-Scott was appointed as Treasurer.

New Business:

- The Funding Resolution presented by David Schwindt & Co. was signed by Kyle Ingham and Mark Jefferson. Any excess of membership income over membership expenses for the year ended June 30, 2013, shall be applied against the subsequent tax year membership expenses as provided by IRS Revenue Ruling 70-604.
- John Ellis moved to scrap the amendment to the governing documents as presented. Second by Anne Cowan and passed unanimously by acclamation.
- Ratification of the 2013 Budget without Landscape was unanimous by acclamation.

Adjournment: The meeting adjourned at 7:50 PM.

Submitted by: Diane Halberg, CMCA

Community Manager

Invest West Management, LLC

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