

**1. Attendees**

All current BOD members (Alyson Coffman, Elizabeth Chua, Glenn Hofmann Jeanne Aulbach & Sri Sangodkar) were present, as well John Thisdale (property manager from Access Management) and multiple homeowners from the community.

**2. Confirmation Of Quorum – John Thisdale**

**3. Call To Order – Glenn Hofmann**

**4. BOD Presentation – BOD Members**

After a quorum was confirmed and the meeting was called to order, the BOD presented a current financial overview, a summary of projects completed in 2010 along with a brief look ahead at future projects, and a summary of the various community building initiatives completed over the last year. This presentation and related financials are included as separate attachments. At the end of the presentation the floors was opened for Q&A.

**5. Election of BOD Members For 2010-11 Term**

The final order of business of the meeting was the election of BOD members for the 2010-11 term. All five current BOD members stood for re-election and two additional members of the community ran as well. All cast their votes, and the result of the votes was the election of the following individuals to the BOD for 2010-11:

Elizabeth Chua  
Alyson Coffman  
Sri Sangodkar  
Glenn Hofmann  
Manoj Madhavan

**6. Meeting Adjourned – Glenn Hofmann**

**7. Post Meeting Officer Election – New BOD Members**

Following the meeting, the newly elected BOD members met briefly and elected new officers as follows:

President: Glenn Hofmann  
Vice Presidents: Elizabeth Chua & Sri Sangodkar  
Treasurer: Alyson Coffman  
Secretary: Manoj Madhavan

The next BOD meeting was scheduled for Wednesday, October 6<sup>th</sup>.