

RAMPARTS AT ROXBOROUGH
ANNUAL GENERAL MEETING MINUTES

Thursday, February 18, 2010

THE MEETING WAS CALLED TO ORDER AT 5:52 PM (it was a dark & snowy evening).

BOARD MEMBERS IN ATTENDANCE: James Schott, Greg Bradshaw, Alex Groves and Judy Yunt. In addition homeowner Dick George was in attendance plus we had one proxy (Julie Fairly) delivered prior to the meeting. This established a quorum of 6 homeowners based on 28 eligible homeowners up-to-date on their dues (20% of 28 is 5.6 rounded off to 6 required homeowners).

THE MINUTES of the 2009 Annual General Meeting were approved as submitted.

ELECTION OF BOARD MEMBERS

1. There were no nominations from the floor and after the ballots were counted, James Schott & Greg Bradshaw were re-elected to the board to two-year terms. There is still one vacancy on the board.

The meeting was adjourned at 6:07 PM.