

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 15, 2010 9:00 a.m.**

Board Members Present: Kaye Gray, President; Bernie Serek, Vice-President; Connie Fish, Secretary; Joe Misinski, Treasurer; Lance Johnson, Grounds; Joe Barton, Streets & Buildings; Carol Schmelz, Neighborhood Watch; Miki Hiraga, Director

Board Member Absent: Neysa Dickey

Homeowners Present: 64 homes represented, 44 needed for quorum

Call to Order: President Gray called the meeting to order at 9:00 a.m. The proof of meeting notice, and a quorum of homeowners was verified.

MSVA*: Phil Gray moved to accept the Minutes of the January 13, 2009 Annual Meeting Minutes as read. Sally Bryan seconded the motion.

Treasurer's Report:

➤ Checking/Savings Balance:	12/31/08	\$238,003.51	12/31/09	\$327,332.11
➤ Reserve Fund Balance:	12/31/08	193,665.52	12/31/09	276,868.38
➤ Operating Fund Balance:	12/31/08	44,337.99	12/31/09	50,463.73

MSVA*: Barbara Coggins moved to accept and file the Treasurer's report, and approve the 2010 budget. Malou Nelson seconded the motion.

The following Reports were presented. They will be posted on the Web site and filed for reference:

President's	Streets
Vice President's	Neighborhood Watch
ARC	Reserve Fund
Grounds	

Adjournment: The meeting adjourned at 11:25 a.m.

Connie Fish, Secretary

The next scheduled HOA Board Meeting will be on February 2, 2010, at 1:00 p.m. in the Kino Room.

Remember to check The Springs Web site: <http://www.thespringshoa.org>

*MSVA--Motion made, seconded, voted, and approved.