

OAK ESTATES HOMEOWNERS ASSOCIATION

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Annual Meeting Minutes **(May 1, 2010 at 9 a.m.)**

I. Call to Order. Ken Morris, President, called the meeting to order at 9:04 a.m.

II. Quorum. It was determined that a quorum of members was present in person and represented by proxy.

III. Report on Financial Matters.

Treasurer Madeleine LaFrance presented the report which was duly accepted. About \$75,000 for the 2010 annual assessment has been collected with 21 properties still in arrears for the 2010 assessment. The bank account balance is currently \$78,452.00.

IV. Introductions.

Current directors, officers, and manager were introduced to the members. Members then introduced themselves.

V. Annual Election of directors.

The following serve directors were elected to serve for the 2010- 2011 term:

Eddy Blanton
Scott Grace
Susan Krasner
Ken Morris

Madeleine LaFrance
Gary Moss
Ken Suminski

VI. Pending issues.

A. A member asked about installing more speed humps on Drexel. The city's program is currently on hold and applications are not being accepted.

B. Donna Sutter asked about hosting a neighborhood wide celebration of for the Fourth of July. She will work with Gary Moss to look into options.

VII. Constable Patrol. The board fielded questions concerning the constable patrol service.

VIII. There being no further business, the meeting was adjourned at 10:10 a.m.