

Hideaway Valley Property Owners Association

2008 Quarterly Members Meeting

September 27, 2008

Trustees Present: Roy Walker, Clifford Johnson, Jim Taufer and Kristin Hatch

Meeting called to order at approximately 10 AM by Mr. Walker at the Hideaway Valley Pavilion.

1. Articles of Incorporation presented by Mr. Johnson.
 - a. Discussion on corporate ratification occurred with a majority present and with proxies.
2. Presentation of the Budget by Mr. Walker and Ms. Hatch.
 - a. Trustees answered questions asked by the membership.
 - b. Members want to see a bid for a professional to look at the roads (for suggested improvements).
 - c. Mr. Taufer expressed anger about the assessment survey question printed on the ballot instead of a vote for the budget.
3. Ballots and proxies for the membership approval of the Articles of Incorporation were counted.
 - a. Kent Higgins counted the votes
 - i. Results:
 1. 71 in favor
 2. 3 against
 3. 1 no vote

Minutes prepared by K.Hatch.