

Packard Estates Annual HOA Meeting Minutes
November 14, 2006

Board members in attendance: Bill Gahagan, Charlie Waddle, Jaclyn Kaltenecker.
Interim Board in attendance: Ron Carstensen, Bob Gerhart

Introduction of Meeting

- ✓ Roll Call
 - 54 votes and proxies quorum not satisfied.
- ✓ Proof of Notice
- ✓ Approval of Minutes from Previous Year
 - Minutes were approved.

Committee and Board Order of Business

- ✓ Reports from Committee and Board Members
 - Neighborhood Watch
 - Announced new chairman needed. No one volunteered.
 - Pool Committee
 - Valerie Vaughn reported and asked for volunteers.
 - Social Committee
 - Easter egg hunt, 4th of July parade, Garage Sale, Pictures with Santa.
 - Kim Gahagan reported and asked for volunteers.
 - Beautification Committee
 - Planted flowers in common area.
 - Jaclyn Kaltenecker reported and asked for volunteers.
 - Board of Directors
 - Ryan Riley submitted resignation as President. His resignation was accepted.
 - Ron Carstensen and Bob Gerhart will continue as interim members.
- ✓ Election of Board of Directors
 - No election due to lack of quorum. Next meeting will be within 30 days.

Finances (50 Minutes)

- ✓ 2006 Financial Statement
 - Bob Gerhart presented. No vote due to lack of quorum.
- ✓ 2007 Operating Budget
 - Bob Gerhart presented. No vote due to lack of quorum.
- ✓ Assessment Increase or Special Assessment
 - Presented an increase of \$50 or more. No vote due to lack of quorum.

Old Business (15 Minutes)

- ✓ Update on Pending Community Issues
 - The common are by Barbers could be completed by year end.

New Business (15 Minutes)

- ✓ Marc Peterson Present Development Plan on Wingate Lane
 - Presented development plan to those in attendance.
- ✓ CC&R Questions
 - None
- ✓ Open Floor to HOA
 - Question asked about keeping pool open longer.

Tabled Issues (30 Minutes)

- ✓ Discuss Tabled Items
 - None

Meeting Adjourned 9:00 p.m.