

MINUTES -- ANNUAL MEETING

BRIDLE SPRINGS HOMEOWNERS ASSOCIATION JULY 21, 2011

The Annual Meeting of the Bridle Springs Homeowners Association was convened at 6:47pm at Ray's Food Market on July 21, 2011, by President Bob Carruth. 48 properties were represented in person or by proxy. Quorum requirement is 20% of 211, or 43, so a quorum was confirmed. Kurt Powell & Dave Stubbs of Willamette Community Management were also present.

State of the Community: President Bob Carruth reported on the activities during the past year. The board has kept the assessments the same for the last four years. There were some trees that have been replaced on the common areas that abut Goldfish Farm Road and Knox Butte Road. Bob thanked members of the board, community, and management for their work for this past year.

National Night Out: The national night out meeting is coming August 2nd. The playground equipment will be installed before the national night out on August 2nd.

Approval of Minutes: Eric Aguinaga moved to approve the minutes of the annual meeting of 2010. John Bidwell seconded the motion. The membership of Bridle Springs HOA **APPROVED** the motion.

Election of Board Members: There is one board position up for election currently held by Bob Carruth. The term of office for this position will expire on 2014.

Eric moved to open nominations from the floor. Jenn Bryan seconded the motion. The membership **APPROVED** the motion.

Jeremy Hinkle nominated Pat Garcia for the Board of Directors. Jenn Bryan nominated Bob Carruth to the board of directors. Tristan James nominated Jenn Bryan to the Board of Directors position. Jenn politely declined the nomination. Nick Ropp nominated Pam Watts to the Board of Directors Position.

Eric Aguinaga moved to close nominations. Myriah Watkins seconded the motion. The membership **APPROVED** the motion.

Bob Carruth was re-elected to the board for the term held till 2014.

Owner Comments: One owner requested if there was any new information on the Tenancy Resolution [topic will be discussed in the board meeting following this board meeting]. Another owner had a question on what the content of the letters sent to owners were concerning paint on the homes [board asked that the question be referred to DR Horton]. Another owner thanked the board for their efforts on the board.

Adjourn: Spencer Watkins moved to adjourn the annual meeting. Bob Vanderford seconded the motion. The membership **APPROVED** the motion at 7:04pm.