

Oakhaven Community Association
Annual Meeting Minutes
October 26, 2009

The Annual Meeting of Oakhaven Community Association was held at 2803 Oakside Monday October 26, 2009 at 6:00 P.M. A quorum was not established, the meeting was called to order by Vice-President Terry Kroll. Also in attendance was Sherrian Gondesen representing Asset Plus.

Introductions were made by Sherrian Gondesen.

The financial report was given by Sherrian. The end balances (Oct); operating fund \$5,595.33 and reserve \$16,827.42.

Sherrian reviewed 2009 expenditures. Major expense was rebuilding the carport @ 2801-03. It was noted for the upcoming year, the carport @ 2825-27 will also need replacing. Another project that requires concern is the broken driveways.

The floor was open to the members to express their concerns.

Since there was no quorum for voting purpose the Board members and homeowners present requested that ballots be mailed. If the required number is returned the two vacancies will be filled. If not the present 3 members will have to appoint 2 members.

With no further business the meeting adjourned.

Name/Title

Date