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Election of Officers Meeting

May 3, 2011, 7:00pm.

In attendance:

Joe Breig
Deborah Hall
Terry Lingo
Tim Rupp
Flo Virtanen

On Conference Call:

Patricia Kant
Charlie St. Pierre

Owners in Attendance:

Jim Perrot – Unit 506

Joe Breig called meeting to order at 7:00pm.

Nomination of Officers:

Flo Virtanen nominated Tim Rupp, and Terry Lingo nominated Deborah Hall for President. Because the bylaws state in, section 3.2 c. "The election shall be by ballot (unless dispensed with by unanimous consent)". Ballots were filled out. Jim Perrot retired to the office with the ballots from the board members that were in attendance, and the phone. Jim returned stating that Tim Rupp was elected president.

Joe Breig was nominated for Treasurer, and Charlie St. Pierre was nominated as Secretary with no oppositions. They were elected by unanimous consent.

Items discussed:

Changing air conditioner filters. Ron Abel will be asked to schedule the changing of the air conditioner filters on the first Monday of each month.

Vacancies on the board:

During the meeting Deborah Hall resigned from the board. Following the meeting Terry Lingo sent Tim Rupp his resignation via e-mail. (The board would like to express its heartfelt thanks to them for their past hard work in trying to make Hacienda Del Sol a better place. Their knowledge and experience will be missed.)

The board requested that the Secretary send out a letter stating that the board would like any owner that is interested in being a board member to send in their names to the office stating that they are willing to be considered to be on the board. Their intent request must be received in the office by 2:30pm on Friday, May 20, 2011.

Next meeting:

The board has set the next meeting for May 25, 2011 at 7:00pm in the Cabana. The replacement board members will be chosen and the position of Vice President will be filled. An official meeting notice, with the listed agendas will be sent out and posted on the bulletin board at the proper time.

Motion to adjourn at 8:05pm by Joe Breig and seconded by Flo Virtanen and the motion was carried.

Submitted by,
L. Charles St. Pierre Secretary
Hacienda Del Sol 1