

**SUGARLOAF HOMEOWNERS ASSOCIATION**  
**2007 RECONVENED ANNUAL MEETING OF MEMBERS**

**MARCH 29, 2007**

**MINUTES**

**ORDER**

The meeting, was held at the Clearview HOA Clubhouse, was called to order at 5:37PM.

**QUORUM**

FPM confirmed that a quorum had been established.

**MINUTES**

On a motion duly made from the floor, seconded, and passed unanimously, the Minutes of the 2006 Reconvened Annual Meeting of Members were approved.

**ACCEPTANCE OF THE SLATE**

The slate of candidates was introduced. Nominations were open to the floor. There being none, on a motion duly made from the floor, seconded, and passed unanimously, the nominations were closed and the slate accepted.

**COUNTING OF BALLOTS**

The Inspectors of Election collected all ballots and began the count.

**RESULTS**

Board of Directors -- 106 -- M. Brosche  
                                  101 -- L. Connell  
                                      1 -- A. Ames

Tax Resolution -- Passed

M. Brosche and L. Connell elected to a two-year term.

**ADJOURNMENT**

On a motion duly made from the floor, seconded, and passed unanimously, the 2007 Reconvened Annual Meeting of Members adjourned at 5:45PM.

Respectfully submitted,

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Sugarloaf HOA

Prepared by,

Klaire Finlayson  
Franciscan Property Management