

**SUGARLOAF HOMEOWNERS ASSOCIATION**  
**Minutes of the Annual Meeting of Members**

**January 22, 2008**

**ORDER**

The meeting, which was held at the San Mateo Senior Center, was called to order by Bob Kiss at 7:00pm. Other directors present were Mark Brosche, Larry Connell, Miles Dooher, and Frank O'Neill. Deborah McGraw represented PML Management.

**PURPOSE**

The purpose of the meeting, in addition to the typical annual meeting agenda items, was to discuss the following items: 1) Candidates for the three Director positions up for election, 2) The Association's Tax Reduction Resolution, and 3) Proposed revisions to the Association's Governing Documents.

Since there were a number of homeowners present, but not enough to constitute a quorum, there were only discussions regarding the items on the Agenda. No decisions were taken. Four director candidates briefly spoke to the group. Q&A occurred on the tax reduction resolution and the proposed revisions to the Governing Documents. The nomination process closed at the adjournment.

**ADJOURNMENT**

Therefore, being no further business before the membership, the meeting was adjourned at 8:00pm.

Respectfully Submitted,

Deborah McGraw, CCAM  
Association Manager