

Meeting Minutes  
Tanoa Homeowners's Association Annual Meeting  
Wednesday, June 1, 2011

Present: Gary Green, Roger Hoaglund, Homer Castor, Urban Quint

1. The meeting was called to order at 6:10 pm by President Gary Green. Gary Green was designated temporary Secretary for the meeting.
2. A roll call list of all present was passed around for signature.
3. Gary Green presented "Proof of Notice" to all homeowners regarding the annual meeting. The notice was emailed to all homeowners on April 26, 2011.
4. Minutes from the preceding meeting dated May 24, 2011, were reviewed and approved.
5. Reports of Officers:
  - **Treasurer's Report.** The 2011/2012 budget was presented by Roger; discussion ensued and was approved by all members present.
  - **President's Report.** Gary reported on the status of ongoing projects, including :
    1. New stop sign at Tanoa Rd. and Stage to be completed in late summer.
    2. Front entrance landscape extension to be completed in July.
    3. Resealing of private roads to be completed by late June.
  - **Architectural Standards and Covenant Control Committee.**  
A letter will be included with the notice of annual dues as a reminder of several covenant items that are regularly violated by our homeowners. This letter will also include directions on how to access the Tanoa web site.
6. Election of new Board Directors: Urban Quint was elected to the Board of Directors.
7. Other Business. No new business was presented.
8. The next Board of Directors meeting was scheduled to be conducted immediately following the annual meeting.
9. The meeting was adjourned at 6:45 pm.

Respectfully submitted,  
Gary Green – Acting Secretary