



## BOARD OF ANNUAL MEETING

June 27, 2012

Director Mike Albo called the meeting to order at 6:00 PM. In attendance were Mike Albo, Jim McNair, and Bob Zimmerman. Also in attendance was manager Erin Jones of Menas Realty Company.

Homeowner ballots were counted to decide whether to rollover excess association funds into the next year. The measure passed by a large margin.

The following homeowner concerns were discussed during the Homeowners Forum:

1. What was being done to lessen the fire threat.
2. Why were we changing management companies.
3. A community gathering was suggested.

The minutes of the September Homeowner's meeting were approved.

The financial statements through May 31, 2012 were approved.

The following motions were seconded and passed:

1. Final approval for Benchmark's modified proposal for the replacement of the DG Trail.
2. Approval to the changes of the Rules and Regulations
3. Approval of Ron Grund to conduct the annual audit of the association's finances.

There was no further business conducted.

The Annual Meeting was adjourned at 6:45 PM.

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Michael Albo  
President, Hidden Trails HOA