

PINEY STATION HOMEOWNERS ASSOCIATION

Minutes for November 18, 2004 Backup Annual Meeting

Attendance: Joe Sanders (President), Lois Crozier (Vice-President), Ted DeGraff (Treasurer), Josh Ferguson (member at large), Mark Ambrose (Secretary)

Absent:

Guests: Mr. David Jernigan (ProCom)

Next Meeting: To be announced in next minutes by new secretary.

The annual meeting of the Piney Station at Piney Orchard Home Owners Association was held at the Piney Orchard community center to elect 2 new board members. This meeting was necessary due to not achieving a quorum of voters on the November 1, 2004 meeting.

By law anyone present at the meeting constituted a quorum for purposes of electing new board members. That being the case and a quorum of board members being present the president called the meeting to order at 6:03 PM.

A motion was made and seconded to accept the November 1, 2003 minutes.

Ted Degraff gave the treasurers report. We are under budget and in good shape for FY'05. A motion was made and seconded to accept the treasurers report.

A vote was taken for the two board member positions. All votes and proxies were tabulated. The results of the election were as follows:

Lois Crozier	30 votes
Susan Kavesky	31 votes

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at approximately 6:27 PM. Mark Ambrose terminated his one year board position effective the end of this meeting.

Submitted by:



Mark Ambrose, Outgoing Secretary
Piney Station @ Piney Orchard HOA