

CURTIS POND HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING OF THE MEMBERS

FEBRUARY 1, 2005

AGENDA

CALL MEETING TO ORDER – Nate Ryan, President

INTRODUCTIONS – Nate Ryan, President

COMMUNITY ISSUES – Troy Newell, Vice President

Committee Chairperson – Introductions – Member At Large Denise Clark

Social - Welcome– Emily Mc Lain

Newsletter – *Jennifer Goins*

Landscape – Pond – *Place Name Here*

Pool – *Place Name Here*

Safety- Neighborhood Watch – Scott Mc Lain

ARC – *Place Name Here*

Teen – *Place Name Here*

Activites – *Place Name Here*

Each Committee Chairperson will speak for a brief minute or two and have sign up sheets for their committee.

PRESENT 2005 BUDGET – Financial Report – Travas Waugaman, Treasurer

EXPLANATION OF VARIOUS FORMS – Leo Martinez, Manager

ARC Forms

Complaint Forms

Volunteer Forms

NOMINATIONS FROM THE FLOOR – Nate Ryan, President

ELECTION OF THE TWO (2) SEATS – Nate Ryan, President

OPEN QUESTION & ANSWER SESSION

ADJOURNMENT – 9:00 PM

Curtis Pond Home Owners Association Board

Meeting Minutes

February 15, 2005

Meeting brought to order: 6:30 pm

Board Members in Attendance: Nate Ryan, Troy Newell, Emily McLain, Denise Clark,
Tony Shalchi

Board Member(s) absent: N/A

Minutes taken by: Tony Shalchi

Items of discussion:

- 12 acre land deal.
- Blue Weber presentation for acquisition of land across from the creek.
- (ARC) issues, now have a clear interpretation of 15ft rule- Board will make further interpretations. (2) Current issues in neighborhood.
- New board members need to be voted into positions; vote rendered placed Emily McLain as Treasurer and Tony Shalchi as Secretary.
- Need more community involvement in several committees Ex. (Pond, Pool).

Meeting ended at 9:30 pm