

**SHOAL CREEK HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES**

JUNE 15, 2009

I. CALL TO ORDER

Kerrie Liebowitz called the meeting to order at 7:20 p.m. A quorum was established by attendance and proxy.

II. APPROVAL OF MINUTES

There was a motion and seconded to approve the Minutes of the 2008 Annual Meeting as presented. Minutes were accepted unanimously by acclamation.

III. BOARD MEMBERS REPORTS

- a. President's Report – Kerrie Liebowitz presented the president's report.
- b. Treasurer's Report - Mike Mount presented the treasurer's report.
 - i. Approval of 2009 Tax Resolution

IV. COMMITTEE REPORTS (written, hand-outs)

V. ELECTION OF BOARD OF DIRECTORS

The following candidates submitted their nominations and were elected for 3-year terms:

- Jason Georgoulis
- Steve Halbeisen

VI. ANNUAL MEETING PRIZE CERTIFICATE DRAWINGS

- a. Drawing held for attending meeting – certificate awarded to Dennis and Joan Cox
- b. Drawing for proxy awarded to Allen & Mary Mashburn

VII. ADJOURNMENT

Kerrie Liebowitz adjourned the meeting after no objections from those in attendance at approximately 8:16 p.m.