

**SHOAL CREEK HOMEOWNER'S ASSOCIATION  
ANNUAL MEETING MINUTES**

**JUNE 6, 2011**

**I. CALL TO ORDER, NOTICE OF MEETING AND ESTABLISH QUORUM**

Jason Georgoulis called the meeting to order at 7:09 p.m. and adjourned the meeting because a quorum was not established. He reconvened the meeting at 7:09 and a quorum was established at 7:09 with 37 homeowners, including proxies.

**II. APPROVAL OF TRHE MINUTES**

There was a motion and seconded to approve the Minutes of the June 7, 2010 Annual Meeting as presented. Minutes were accepted unanimously by acclimation.

**III. BOARD MEMBERS REPORTS**

- a. President's Report- Jason Georgoulis presented the president's report.
- b. Treasurers Report-Brian Byrne presented the treasurer's report.
  1. Approval of the 2011 Tax Resolution

**IV. COMMITTEE REPORTS ( written )**

**V. ELECTION OF BOARD MEMBERS**

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

- Jane Blischak
- Kerrie Meyler

**VI. ANNUAL MEETING PRIZE CERTIFICATE DRAWINGS**

- a. Drawings held for attending meeting - gift certificates awarded to Warren & Beverly Lewis, Simon & Frances Fass, German & Diana Oliver, Ben & Melissa Boyd
- b. Drawings for proxy - gift certificates awarded to Mike & Leslie Mount and Sean & Becky Mick

**VII. ADJOURNMENT**

Jason Georgoulis adjourned the meeting after no objections from those in attendance at 7:35 p.m.