

**MOUNTAIN VISTA HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
JUNE 26, 2017**

I. CALL TO ORDER

The annual meeting of the Mountain Vista Homeowners Association was called to order at 6:00 p.m.

II. PROOF OF NOTICE/DETERMINATION OF QUORUM

Proof of notice was provided by Becky Stewart of Poudre Property Services. There needed to be 20% in person or by proxy pursuant to the Bylaw Amendment. There were 11 members in attendance in person or by proxy.

III. ROLL CALL

Members in attendance were Jackie Hutchins, Mark Carson, Michael Rudolf, Mickey Calabrese and Kim Kavanagh.

IV. ELECTION OF BOARD MEMBERS AND POSITIONS

Community Manager, Becky Stewart stated that 5 board member positions are open and asked for those who wanted to serve on the board to be nominated from the floor.

As the 5 homeowners in attendance all volunteered to serve as a board member; a motion was made, seconded and unanimously approved to vote by acclamation. The following homeowners were elected.

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|-----------------|------------------|-------------|
| President | Michael Rudolph | 2 year term |
| Vice President | Mark Carson | 1 year term |
| Treasurer | Jackie Hutchins | 2 year term |
| Secretary | Kim Kavanagh | 1 year term |
| Member at Large | Mickey Calabrese | 1 year term |

V. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Respectfully Submitted,
Becky Stewart, Community Manager