

**UPPER TERRACE HOMEOWNERS ASSOCIATION**

**2010 ANNUAL MEETING MINUTES**

June 14, 2009

- I. Welcome - The 2010 Upper Terrace Homeowners Association Annual Meeting was called to order by President Christine Brown at 6:10pm on June 14, 2009. The meeting was held at 32411 Saddle Mountain Drive, Westlake Village, CA.
- II. Certification of quorum – 27 units were represented by ballots submitted.
- III. Introduction of Current Board Members – President Brown introduced each of the current Board members. Present were: Christine Brown, Thelma Ploesch, Roy Hanson and Gary Davis. Also present were two other homeowners: Irene Bright and Carolyn Palmer.
- IV. Nominations from the floor –no nominations were received from the floor.
- V. President’s Message – President Brown thanked the board and management for their conscientious attention to the issues and advised those present that things are going well in the community.
- VI. Reading, or waiver of reading, of Last Year’s Annual Meeting Minutes –A motion was made by Thelma Ploesch to dispense with the reading of the minutes from last year’s meeting, a second was received from Roy Hanson. Approved. Each person in attendance was given a copy of the minutes.
- VII. Selection of ballot inspectors – President Brown asked for volunteers to count the ballots. Counting of the Ballots – Irene Bright and Carolyn Palmer volunteered to count the ballots.
- VIII. Ballots were counted at this time.
- IX. Election results are as follows: Thelma Ploesch, 38 votes, Christine Brown, 47 votes, Gary Davis, 21 votes, and Roy Hanson, 22 votes.  
Approval of IRS Ruling 70-604 – The IRS ruling was approved with 24 yes votes.
- XI. Adjournment – the meeting was adjourned at 6:35pm. The Board then met in a brief organizational meeting.
- XII. Organizational meeting – Board agreed to keep same positions.

Respectfully submitted,

Colleen Scott, Upper Terrace Association Manager

**UPPER TERRACE HOMEOWNERS ASSOCIATION**  
**2009 ORGANIZATIONAL MEETING MINUTES**

June 30, 2009

6:39pm

Those present: Christine Brown, Gary Davis, Roy Hanson and Thelma Ploesch.

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It was agreed by all those present that the Board positions would be filled as follows:

President.....Christine Brown

Vice-President..... Thelma Ploesch

Treasurer ..... Roy Hanson

Secretary

Member .....Gary Davis.

Meeting was adjourned at 6:40pm.