

High Point North
Homeowners Association
Annual Meeting August 15, 2008
Minutes

Bill Mahoney called the Annual Membership meeting to order.

Present are:

Bill Mahoney - President
Eugene Hayes - Director
John Enders - Director
Bill Richardson - Vice President
Carl Baisden - Director
Andrea Conti - Treasurer
Rachel Dixon - Director
Robert Arnold - Secretary
Al Burgos - Director

Also present are 26 homeowners. Four Proxy letters were turned in to John Enders at front door where sign in sheet was. Total present at the meeting including Board of Directors were 35 members.(plus 4 proxies =39).

Bill Mahoney started the meeting by introducing himself, and other Board members. After speaking, Bill Richardson was next to speak, then a report from Andrea Conti - treasurer, next was Bob Arnold, then Carl Baisden spoke about the violation committee, next was Eugene Hayes in regards to the Neighborhood Watch Committee. After all board reports were given, Bill Mahoney stated that there 3 openings on the board for a term of 3 years. Those who were interested in becoming board members gave their names - Andrea Conti, James Kruse, Gary Warren, and Rachel Dixon. Each one then spoke and answered questions from the floor. Then Bill Mahoney passed out the ballot forms and instructed the members on voting only for 3. After the ballots were collected, Bill Mahoney asked for a member to tally the ballots, Malika M. Gordon volunteered to count the ballots.

While the ballots were being counted, Bill Mahoney opened the floor to those homeowners who signed the sheet to speak. Many homeowners spoke about their concerns with renters, violators of the Restrictions, children damaging their property, and how nasty Bob Arnold and Bill Mahoney were to some homeowners! The members also asked what has this board done for the community?

Malika stated that the ballots were all counted for and this was the results: Andrea Conti re-elected 32 votes, Gary Warren 26 votes, and James Kruse 23 votes, all elected for 3 year terms. Rachel Dixon only received 17 votes. All were congratulated, and the floor was reopened to finish having the members speak.

James Kruse had to leave and he asked Gary Warren to read his motion, which he asked for the

resignation of Bill Mahoney, Bill Richardson, Bob Arnold, and John Enders, the motion was seconded by Eugene Hayes. Then each one of them spoke to the community, and John Enders motion to the floor to remove Eugene Hayes, and Bob Arnold second it. Words went back and forth about the sheriff department called to the last meeting, they were going over and over about that night, finally Andrea Conti stated "Enough is enough, let the Community decide who gets removed and who stays. Motion put to the floor, Bill Mahoney seconded it. A vote of 17 was needed to remove them from office.

A vote was taken by Bill Mahoney asking those present to stand up for his resignation - majority of members stood up. 17 votes were only needed -Bill Mahoney was removed from office of President and as a director.

Bill Richardson was next - the community did not vote him off.

Bob Arnold was next - majority of the community stood up. 17 votes were only needed - Bob Arnold removed from office of Secretary and as a director.

John Enders was next - the community did not vote him off.

Eugene Hayes was next - the community did not vote him off.

The annual meeting was adjourned all were thanked for coming out. 2230 hours.

These minutes were written by Andrea Conti, because of the removal of the secretary, and he did not pass on his notes, so the members who asked questions, their names or questions are not recorded.