

# **TUSCANY SHORES AT DESERT HARBOR HOMEOWNERS ASSOCIATION 2007 Annual Meeting of the Members NOTES**

## **I. CALL TO ORDER. NO FURTHER SIGN IN OR BALLOTS WILL BE ACCEPTED.**

The Annual Meeting of the members for Tuscany Shores at Desert Harbor Homeowner Association was held on May 7, 2007 in Rossmar & Graham lantana room located at 15396 N. 83<sup>rd</sup> Ave, B-101. Peoria, AZ 85381.

## **II. CERTIFICATE OF QUORUM – RESULTS OF QUORUM**

In Accordance the Association Bylaws, 51% (23) of the votes of the membership present either in person or by ballot shall constitute a quorum. There were 20 homeowners represented either in person or by mail in ballot, therefore a quorum was NOT achieved.

## **III. AFFIDAVIT OF MEETING NOTICE**

A notice of the membership meeting was mailed to all members of the Tuscany Shores at Desert Harbor Homeowners Association on April 26, 2007 at their last known address.

## **IV. INTRODUCTIONS**

### Current Board Members

Peter Pingerelli	-	President	present
Michelle Andrews	-	Treasurer	absent
Bradley Fry	-	Secretary	present
Pam Waycoff	-	Member	present

### Property Management

Greg Piwinski – Rossmar & Graham Management - present

## **V. WAIVE READING OF PRIOR ANNUAL MEETING MINUTES - NOT APPLICABLE**

## **VI. PRESIDENT’S REPORT**

### Previous accomplishments/highlights

- Establishment of a streamline architectural review committee facilitated by Brad Fry
- Improved financials without monthly increase in assessments
- Moved money into higher interest CD
- Three successful community gatherings: Spring, Halloween and the Boat Parade. Through the dedicated efforts of the social committee lead by Pam Waychoff.
- Establishment of the Tuscany Shores newsletter and website, with posting of minutes on the website.

**VII. TREASURER'S REPORT**

**VIII. ELECTION OF DIRECTORS – NOT APPLICABLE**

- 1. NOMINATIONS FROM THE FLOOR**
- 2. APPOINTMENT OF INSPECTORS**
- 3. TALLY OF BALLOTS/VOTING**

**IX. ADJOURNMENT OF MEETING**

Respectfully submitted,  
Doris K Siefker  
Independent recorder