

## **MINUTES OF THE ANNUAL MEETING OF MEMBERS OF CARRIAGE HILL HOMEOWNERS ASSOCIATION, INC.**

An annual meeting of the members of the association was held on January 23, 2007 at 7:00 PM, at Picotte Elementary School, 14506 Ohio Street, Omaha, state of Nebraska, for the purpose of electing directors of the association, ratification of the 2007 Association Budget and for the transaction of any other business that may properly come before the meeting.

Matt Moore acted as chairperson, and John Kier acted as secretary of the meeting.

The chairperson called the meeting to order.

The secretary announced that the meeting was held pursuant to notice, as required under the by-laws of this association. A copy of the affidavit of mailing of notice was attached to these minutes by the secretary.

The secretary announced that there were present, in person or by proxy, not representing a quorum of the members, the following members and votes:

<b><u>Address</u></b>	<b><u>Member Name(s)</u></b>
2105 N 167th Ave	Karen C Riewaldt
2106 N 167th Cir	Ryan J Finken
2110 N 167th Cir	Anthony P Wilson
2111 N 167th Cir	Tri D Pham
2118 N 167th Cir	Michelle M Gonsior
2121 N 166th St	Catherine B Dixon
2122 N 167th Ave	Judy E Barnes
2123 N 167th Cir	Jahanshah Kaboli-Nejad
2126 N 167th Ave	Buddy Ladd
2133 N 167th Cir	Charles D West
2309 N 167th Ave	Merritt A Ewer-Pike
2315 N 167th Ave	Christopher M Wade
2408 N 167th Ave	Scot F Davis
16454 Patrick Ave	David T Murphy
16457 Patrick Ave	Thomas J Hensley
16461 Erskine St	Mark D Kelln
16462 Erskine St	Lora L Liebrandt
16463 Burdette St	Matthew D Moore
16465 Grant St	Eric Embery
16465 Yates St	Sara A Mccroden
16466 Erskine St	Sara E Pattavina
16470 Erskine St	Barbara A Pickering
16474 Erskine St	Douglas J Wiens

<u>Address</u>	<u>Member Name(s)</u>
16477 Grant St	Angela L Tank
16496 Grant St	Amy L Baajas
16512 Yates St	Gerald J Swinarski
16514 Erskine St	Kevin E Fitzmaurice
16515 Yates St	Mark A Loger
16516 Grant St	Mark A Timm
16521 Grant St	Teresa A Kay
16528 Yates St	Jason A Schmit
16604 Erskine St	Connie M Markise
16605 Erskine St	Michael R Carlson
16620 Erskine St	Ryan D Letheby
16626 Erskine St	Donald L Phillips
16656 Erskine St	Brian M Lake
16701 Patrick Ave	Aaron D Fuhlrodt
16703 Erskine St	Adam F Tamisiea
16706 Grant St	Millard J Blach
16710 Burdette St	Mary M Hoffman
16713 Patrick Ave	Shelly S Anderson
16717 Grant St	Thomas S Ahern
16725 Patrick Ave	Corey C Montgomery
16737 Patrick Ave	Andrew D Ripp

The following persons were also present at the meeting:

John Kier	SkyPark Business Solutions, Inc.
Deta Kier	SkyPark Business Solutions, Inc.

There being no further business that could come before the meeting, due to the lack of a quorum, it was adjourned on motion duly made and carried.


\_\_\_\_\_, Secretary

## AFFIDAVIT OF MAILING

I, the undersigned president of Carriage Hill Homeowners Association, Inc. hereby certify that I caused notice of the annual meeting of the members of Carriage Hill Homeowners Association, Inc. to be held on January 23, 2007, to be deposited in the United States mail, postage prepaid, on December 29, 2006, addressed to the members of the association at their most recent address as shown on the books of this association.

A true and correct copy of such notice is attached to this affidavit.

COPY

Dated: January 23, 2007

Signed: Melissa Schmit

Printed Name: Melissa Schmit

PO Box 390244  
Omaha, Nebraska 68139-0244

COPY

The 2007 annual meeting of the members of Carriage Hill Homeowners Association, Inc. will be held at Picotte Elementary School, 14506 Ohio Street, Omaha, Nebraska 68116-4192, on Tuesday, January 23, 2007 at 7:00 PM.

Election of Association Directors,  
Ratification of the 2007 Association Budget,  
Vote to amend the By-Law requirements for a Member Meeting quorum,  
and the transaction of any other business that may properly come before the meeting.

**Melissa Schmit, President**  
**Carriage Hill Homeowners Association, Inc.**

