

Cottonwood Ridge
Minutes for the Annual Meeting and Election of Directors
December 18, 2012

Meeting was called to order at 6:30 pm.

Directors Present: Wendy Lowe, Mary Lou Bauch, Madanjit Singh, David Edwards
Absent from meeting: Tai Du

In the absence of the secretary, there were no minutes of the previous meeting.

The budget was discussed briefly with the board noting that the budget is simply a guide and does not have to be followed exactly. There are several items that the new board may wish to emphasize and money could be moved from one expense category to another to accomplish those goals.

The election of directors was held and all votes and proxies were given to Sherry Allen to tally the winners which were then announced by Nick Henson.

Those elected to the board were: Wendy Lowe, Mary Lou Bauch, David Edwards, Jay Cadena, Bruce Kennedy, Gary Hopkins, and Max Harrison.

Meeting was adjourned at 7:30