

ORCHARD VILLA ANNUAL MEMBERSHIP MEETING (April 17, 2004)

April 17 the annual meeting was held at the MARC with Charley Mackey presiding. All three Board members were present. Charley opened with a discussion of the issue whether or not Ross Olson would have a conflict of interest as the pool manager if he were elected to the Board.

After discussion, it was moved by Jim Mecham and seconded by Audie Harper that he should be allowed to run for a Board seat and that there would not be considered a conflict of interest should he be elected as long as he absented himself from decisions on compensation for pool management. The motion carried.

Heidi White handed out proposed budgets and explained the grave shortfall of funding the HOA was facing unless assessments were given or dues were raised. Discussion ensued and Heidi moved that the dues be raised 7 1/2%. Audie Harper seconded and the motion carried unanimously.

Finally, Charley introduced the candidates for Board membership, i.e. Suzanne Lewis, Carrie Darcey, Audie Harper, and Victoria Fugit. Each spoke briefly and then Charley gave a brief introduction to and for Ross Olsen who was unable to be at the meeting. JoAnne Simbeck gave a brief introduction to and for Ed Quayle who was unable to with there also. Votes were taken by secret ballot and counted. Charley was given a gift basket and thanked for his six years of service on the Board.

The count of ballots gave Board seats to Ross Olson, Ed Quayle, and Audie Harper. The first two will serve for three years and Audie for two years based on number of votes. Bob Ball and JoAnne Simbeck each have one year left on their terms. The meeting was then declared closed.