

Minutes from the Annual Meeting of the Bentana Woods West Homeowners Association

April 26, 2009

Meeting held at the home of Kim Rich and Chuck Olson 1550 Scandia Circle

Meeting was called to order by Marin Dapot at 7:35 PM

Attendance 40-45

Quorum was 22 and the quorum was met.

Martin Dapot, current Board President, opened the meeting and thanked the Host and Hostess.

Martin introduced the current members of the Board.

Martin explained the process of the staggered term, qualifications to vote, use of valid proxies with a limit of 2 per house and a count of highest votes to win.

Each of the candidates addressed the group and gave a brief statement. The candidates are Brian Cameron, Michael Healy, Jane LeGros, Bryant Smith, and Bill Wagner.

After the brief statements the ballots were distributed and votes were cast. At 8pm Joel Sprentz collected the ballots. John Rose and Joel Sprentz validated the proxies and counted the ballots twice. At 8:20 the results were announced and the new board members were announced as Brian Cameron, Jane Le Gros, Bryant Smith and Bill Wagner.

The meeting was adjourned at 8:30.