

Cornerstone at Tamarac Homeowners Association  
Annual Meeting 2008  
May 13, 2008

### **Annual Meeting Minutes**

Verification of Notice of Meeting was established as was a quorum. We had eleven homeowners in attendance and nine proxies. Quorum is seventeen.

Meeting called to order by Jim Kottenstette, President of the Cornerstone Association. Mr. Kottenstette recalled the hard work and dedication of director Joan Kupetz who passed away earlier this year.

Mr. Kottenstette asked for a motion on the 2007 Annual meeting minutes. It was moved by John Hauser to accept the minutes as presented. Second by Dr. Glick. Motion was approved unanimously.

Introduction of the present Board of Directors and the Architectural Review Committee was handled by Mr. Kottenstette, praising the Board and ARC for all its work over the past year.

### State of the Community

- A. Non-Profit Resolution-Each year we vote on the tax resolution which protects the Association from paying any additional taxes. This year it was moved by Karen Johnson to approve the resolution and seconded by Ann Meadows. Motion passed unanimously.
- B. Landscape Service-Mr. Kottenstette spoke briefly about the Board's decision to select a new landscape company to maintain Cornerstone. The new company, that started a month ago, is known as DLC.
- C. Trash Container-The attending homeowners expressed their desire to have a roll-off Bin available again this year for homeowners to use. A time will be selected and Cornerstone owners will be notified .
- D. Financial statements, available in the annual meeting packet, were discussed.

### Nominations and Election of Directors

Jim Kottenstette was nominated to serve by Karen Johnson and seconded by Pearl Neiman.

John Hauser was nominated by Ann Meadows and seconded by Dr. Glick.

Pearl Neiman was nominated by Peter Kandell and seconded by Trudy Thomas.

Ann Meadows moved to close nominations. Second by Karen Johnson.

The number of directors will be reduced from 7 members to 5 members this year. Homeowners were directed to vote for two of the three nominees.

Results: John Hauser and Jim Kottenstette were both re-elected to the Board.

Adjournment-There being no further business to discuss it was moved by Ann Meadows to adjourn and seconded by John Hauser.

Copies of the 2008 Cornerstone Directory were distributed to meeting attendees and will be mailed to other Cornerstone Residents promptly.

**Board Actions taken after the Annual meeting to insure continuity:**

Cornerstone at Tamarac Homeowners Association  
Board of Directors Meeting  
May 13, 2008

Meeting Minutes

Meeting called to order by President Jim Kottenstette. Those attending were John Hauser, Peter Kandell, Karen Johnson and Ann Meadows.

Business: Election of Officers for 2008-09

John Hauser nominated Jim Kottenstette to be Board President. Second by Karen Johnson

John Hauser nominated Peter Kandell to be Vice-President. Second by Ann Meadows.

John Hauser nominated Karen Johnson to be Sec./Treas. Second by Ann Meadows.

Each nominated director accepted their nominations as Board officers.

Next Board meeting will be held in June at the Western States office.

There being no further business to discuss the meeting was adjourned.