

**CANYON VIEW HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 11, 2010**

The meeting was called to order at 6:33 P.M. by Jo Darnall, President.

Notice

It was established that the notice of the meeting was sent out in compliance with the Association Documents.

Quorum:

A quorum was established with 32 lots represented, 17 lots represented in person and 15 lots represented by proxy.

Approval of Minutes:

A **motion** was duly made by Anne Brosius and seconded by Artha Hornbostel to approve the March 26, 2009 Annual Meeting of the Members minutes as presented. *Passed.*

Board of Directors, Committee, BMSA Representative and Association Manager Introductions:

Jo Darnall introduced the board and committee members, thanking them for their work this past year.

Financial Report:

The Association Manager presented the financial report for the period ended January 31, 2010. A **motion** was duly made John Shepherd and seconded by Tom Stroop to accept the January 31, 2010 Financial Report as presented, subject to audit. *Passed.*

FYE 03/31/11 Budget Review:

The proposed FYE 03/31/11 budget was presented and discussed. After a brief discussion, a **motion** was duly made by John Shepherd and seconded by Artha Hornbostel that the proposed FYE 03/31/11 budget be ratified. *Passed.*

Election of Board Members:

Two board positions needed to be filled since the terms of Tim Fleming and Anne Brosius ended at this Annual Meeting. Anne Brosius was nominated to serve on the board of directors. There were no other nominations. A **motion** was duly made by John Shepherd and seconded by Tom Stroop to re-elect Anne Brosius to the board of directors by acclamation. *Passed.* Since there were no additional candidates or nominations, the other board position was left unfilled.

Tax Resolution:

The proposed tax resolution was read. A **motion** was duly made and seconded to accept the Tax Resolution as presented. *Passed.*

BMSA Report:

John Shepherd, Canyon View Homeowner Association's Battlement Mesa Service Association Delegate briefly spoke about some of the changes occurring with the BMSA and summarized the anticipated 2010 Antero drilling plan and its impact on Battlement Mesa.

Adjournment: With no further business to come before the Members, a motion was duly made to adjourn the meeting at 7:36 PM. *Passed.*