

**Reflections at Hidden Lake
Annual Meeting
Thursday, February 21, 2013 – 7:00pm
Darlen Police Training Room**

I. CALL TO ORDER/ROLE CALL OF OFFICERS

President Karen English reconvened the Annual Meeting of the Reflections Association Board at 7:00 p.m.

Board Members Present:

President Karen English
Director Sandra Starck
Director Derek Ahlborn

Absent:

Vice President Steven Lekas
Treasurer Joanne Blattner

Also present were Property Manager Brett Kovel representing Elite Management, Recording Secretary Laura Griffith from Karick and Associates, and fourteen homeowners.

II. ESTABLISH QUORUM

Quorum was established.

III. INTRODUCTION OF CANDIDATES

The current Board was running again. Catherine Griffin and David Tsui were also nominated.

IV. COLLECTION/TABULATION OF VOTES

Property Manager Kovel collected and tabulated the votes.

Karen English, Joanne Blattner, Derek Ahlborn, Sandra Starck, and Catherine Griffin were elected.

The officers were later elected as follows:

- Karen English – President
- Derek Ahlborn – Vice President
- Catherine Griffin – Treasurer
- Sandra Starck – Secretary
- Joanne Blattner - Director

V. ADJOURNMENT

A MOTION was made by Pat Ouska to adjourn the annual meeting at 7:22pm. Ted Bulthuis seconded. Motion carried unanimously.

Respectfully submitted,
Laura Griffith
Recording Secretary
Karick & Associates