

**Red Tail Ridge Homeowners Association
Annual Meeting
640 Belford Avenue, Grand Junction, Colorado 81501
Thursday, December 4, 2014 at 5:30pm**

1. Call to Order

Jami McLennan, Property Manager, called the Annual Meeting to order at 5:32pm.

2. Roll Call

Jami McLennan Gary Parrot Bill Marston
 Shirley Moran Michelle Moran

Attendees: Lori Parrot, Lenny Pisciotta, Sandra Pisciotta, and Bill Taylor

3. Approval of 2013 Annual Meeting Minutes: Tuesday, December 13, 2013

Resolution: Approval of the 2013 Annual Meeting Minutes

Motioned: Shirley Moran
Seconded: Lenny Pisciotta

Approved Unanimously

4. 2015 Budget – No Increases

Resolution: Approval for the 2015 Budget with No Increases as of the 2014 Budget. Submitted by Jami McLennan, Bray Property Manager, to the Homeowners of the RTR Subdivision and the RTR Board of Directors.

Motioned: Lori Parrot
Seconded: Bill Taylor

Approved Unanimously

5. Announcement of Quorum Achievement to Conduct 2014 Annual Meeting

Jami McLennan Announced that Quorum was Achieved for the 2014 Annual Meeting to be Conducted.

6. Annual Elections

A. Ballot or Proxy
Nine (9) proxies were received to achieve quorum

- B. Volunteers for Inspectors of the Election
Gary Parrot and Bill Marston conducted proxy inspection and verification count of nine (9) proxies received from the RTR Homeowners Association.

- C. Nominations from the Floor and Voting

Resolution: Gary Parrot was nominated to serve a two (2) year term as President of the Board of Directors for the RTR Homeowners Association. Michelle Moran was nominated to serve a one (1) year term as Secretary for the Board of Directors in the RTR Homeowners Association.

Motioned: Shirley Moran
Seconded: Lenny Pisciotta

Approved Unanimously

- D. Board of Directors
President: Gary Parrot
Vice President: Bill Marston
Treasurer: Shirley Moran
Secretary: Michelle Moran

- E. Close of Election

Resolution: There being no further business, elections will close.

Motioned: Lenny Pisciotta
Seconded: Bill Marston

Approved Unanimously

7. Miscellaneous Business

- A. Shirley Moran informed the RTR Homeowners Association that the street lamp in front of 132 Buena Vista had been fixed by the city.
- B. It was requested that Jami McLennan receive three (3) new quotes for tree instillation for the RTR Detention Ponds and submit them to the Board of Directors.

8. Adjournment

Resolution: There being no further business to come before the 2014 Annual Meeting, it will stand adjourned at 5:57pm.

Motioned: Gary Parrot
Seconded: Shirley Moran

Approved Unanimously

Signature and Date: _____
Minutes Written by Michelle Moran

