

**Red Tail Ridge Homeowners Association
Annual Meeting
640 Belford Avenue, Grand Junction, Colorado 81501
Thursday, December 8, 2011
5:30 pm**

1. Call to Order

Garry Parrot, Board President, called the Annual Meeting to order at 5:30 pm.

2. Roll Call

<input checked="" type="checkbox"/> _X_Joe A. Mazza	<input checked="" type="checkbox"/> _X_Gary Parrot
<input checked="" type="checkbox"/> _X_Leonard Pisciotta	<input checked="" type="checkbox"/> _X_Pat Garey
<input checked="" type="checkbox"/> _X_Shirley Moran	<input checked="" type="checkbox"/> _X_Bill Marston
<input checked="" type="checkbox"/> _X_Michelle Moran	

All Board Members are present. No homeowners attended the annual meeting.

3. Approval of Minutes from last Quarterly Meeting: November 3, 2011

The Board of Directors reviewed the Minutes from the Quarterly Meeting, November 3, 2011.

Resolution: Approval of the Quarterly Meeting Minutes.

<u>Motioned:</u>	Lenny Pisciotta
<u>Seconded:</u>	Shirley Moran

Approved Unanimously

4. Open Issues

- A. 2012 Budget
The 2012 Budget was discussed amongst the board members and has been approved.

Approved Unanimously

B. Elections

1. Announcement of Quorum Achievement for the Annual Meeting.
Quorum was Achieved
2. Ballot or Proxy
Nine (9) Proxies were received to meet quorum.
3. Nominations from the Floor/Voting/New Board Members
There were no homeowners present at the Annual Meeting running for the Board, nor were any write-ins on the Proxies, or nominations.

It was decided that there would not be an attempt to solicit two additional Board members. The Board would remain at three members. The Board would consider appointing homeowners who are interested in serving on the Board on a case by case basis.

4. Board of Directors and their Positions

President:

Garry Parrot

Member at Large:

Bill Marston

Treasurer:

Shirley Moran

Secretary:

Michelle Moran

5. Election Closings

Resolution:

There being no further business, elections will be closed.

Motioned:

Shirley Moran

Seconded:

Pat Garey

Approved Unanimously

5. **Miscellaneous Topics**

A. Calendar Meeting Dates for 2012

Quarterly Meetings:

Thursday, May 3, 2012

Tuesday, October 9, 2012

*Review the 2013 Budget prior to October 9th.

Annual Meeting:

Thursday, December 6, 2012

B. Trees for Detention Pond

Joe A. Mazza is to request a bid from Desert Oasis for 3 Honey Locusts and 6 Flowering Plum Trees. A separate bid should also be requested from Desert Oasis regarding the watering system as well as the drip system (upkeep and installation).

6. **Adjournment**

Resolution:

There being no further business to come before membership at the Annual Meeting for 2011, the meeting was adjourned at 6:10 pm.

Motioned:

Bill Marston

Seconded:

Pat Garey

Approved Unanimously

Date: Michelle Moran

Signature: Thursday, May 3, 2012
Minutes Written By: Michelle Moran