



C. Treasurer's Report  
Shirley Moran discussed the accumulated monies in the Red Tail Ridge HOA account.

D. 2013 Draft Budget

**Resolution:** The 2013 Draft Budget was presented at the meeting for the Board of Directors and the attendee for approval. The Assessments will remain the same amount at \$32.00 per month.

First: Gary Parrot

Second: Bill Marston

**Approved Unanimously**

E. Elections/Nominations of Future Board Members  
Garry Parrot, Michelle Moran, and Bill Marston are all up for re-election. Letters and proxies will be sent out to all homeowners to further gather names and voting purposes.

**6. Adjournment**

**Resolution:** There being no further business, the meeting will stand adjourned at 6:32 pm. The next Bi-Annual Meeting is scheduled for Thursday, December 6, 2012, at 5:30 pm.

First: Gary Parrot

Seconded: Lenny Pisciotta

**Approved Unanimously**

Date: 12/03/2013

Signature:  Michelle Moran

Minutes Written By: Michelle Moran