

**Red Tail Ridge Homeowners Association  
Annual Meeting  
640 Belford Avenue, Grand Junction, Colorado 81501  
Thursday, December 6, 2012  
5:30p**

**1. Call to Order**

Joe A. Mazza, Property Manager, called the Annual Meeting to order at 5:33p.

**2. Roll Call**

\_X\_ Joe A. Mazza                      \_X\_ Garry Parrot                      \_X\_ Bill Marston  
\_X\_ Shirley Moran                      \_X\_ Michelle Moran

Attendees: Lenny Pisciotta and Jami McLennan (RTR's new property manager).

**3. Approval of 2011 Annual Meeting Minutes:** Thursday, December 8, 2011.

**Resolution:**                      Approval of the 2011 Annual Meeting Minutes.

Motioned:                      Shirley Moran  
Seconded:                      Gary Parrot

**Approved Unanimously**

**4. Approval of Minutes from last Quarterly Meeting:** Thursday, May 3, 2012.

The Board of Directors reviewed the Minutes from the last quarterly meeting.

**Resolution:**                      Approval of Quarterly Meeting Minutes.

Motioned:                      Shirley Moran  
Seconded:                      Gary Parrot

**Approved Unanimously**

**5. Approval of the 2013 Budget**

**Resolution:**                      Approval of the 2013 Budget submitted by Joe A. Mazza to the RTR homeowner and Board of Directors.

Motioned:                      Shirley Moran  
Seconded:                      Gary Parrot

Ayes: Shirley Moran, Gary Parrot, and Bill Marston.  
Nays: Lenny Pisciotta and Michelle Moran

**Motion is Approved**

**6. Elections**

- A. Announcement or Quorum Achievement  
Quorum is Achieved
- B. Ballot or Proxy  
Seven (7) proxies were received to achieve quorum.
- C. Nominations from the Floor/Voting/New Board Members  
Jamie Pennay was nominated via proxy nomination to serve as a Person at Large for the Board of Directors which takes a one (1) year term. Gary Parrot was nominated to remain Board President for a two (2) year term. Shirley Moran was nominated for a one (1) year term as Board Treasurer. A three (3) year term for Vice President will be served by Bill Marston. Michelle Moran was appointed to be Secretary of the Board for a one (1) year term.
- D. Board of Directors  
**President:** Gary Parrot  
**Vice President:** Bill Marston  
**Treasure:** Shirley Moran  
**Member at Large:** Jamie Pennay  
**Secretary:** Michelle Moran
- E. Election Closing

**Resolution:** There being no further business, elections will be closed.

Motioned: Gary Parrot  
Seconded: Shirley Moran

**Approved Unanimously**

**8. Miscellanies**

A. Calendar Meeting Dates for 2013

**Bi-Annual Meetngs:**

Thursday, May 2, 2013

Thursday, October 3, 2013

**Annual Meeting:**

Thursday, December 5, 2013

**9. Adjournment**

**Resolution:** There being no further business, the meeting will stand adjourned at 6:21p.

Motioned: Gary Parrot  
Seconded: Shirley Moran

**Approved Unanimously**

**Date:** 6/19/2013

**Signature:** 

Minutes Written By: Michelle Moran