

Warren Creek HOA
Annual Meeting Minutes
November 24, 2007

- 1) The meeting was called to order at 7:20 PM by the Vice President- Greg Ferrara.
- 2) The minutes of the previous Annual Meeting 2006 were read by Sheryl Shields.
- 3) A motion was made to approve the minutes as read. The minutes were approved as read by unanimous vote.
- 4) The proposed budget for 2008 was read by Sheryl Shields. A motion was made from the floor to approve the Budget as read. This was approved by unanimous vote.
- 5) The financial report was presented by Sheryl Shields, Treasurer.
- 6) A quorum was established for the purpose of electing the position of Secretary/Treasurer for 2008.
- 7) A nomination for Sheryl Shields was received from the floor with a second motion. No other nominations were made. Sheryl Shields was re-elected by unanimous vote.
- 8) Old Business-
Improvements made during 2007:
 - a) Benches were purchased for the tennis courts
 - b) New patio umbrellas were purchased for the pool.
- 9) New Business- none
- 10) Questions & Discussion:
 - a) Check into the cost of having a lighting system installed for the tennis courts.
 - b) All homeowner's should remember to maintain the speed limit of 25mph throughout the neighborhood.
 - c) All homeowner's should be mindful of the noise ordinance in the evening hours.

d) Many homes are approaching the age where they are requiring pressure washing of the external of the home, repainting, keep yards free of weeds, mulch in flower beds, etc.

11) The meeting was adjourned at 8:10 PM.

Respectfully Submitted,
Sheryl Shields
Secretary/Treasurer