

## Minutes of the CRHOA Board Meeting February 24, 2011

The annual meeting was called to order by President Elaine Mitchell. Proof of notice and a quorum was established.

Elaine asked for a motion to approve the meeting minutes of the January 26, 2011 Board meeting. Jim made the motion, seconded by Don. Motion carried 6-0. A motion was made by Tom to approve the minutes of the February 8, 2011 workshop meeting seconded by Don. Motion carried 6-0.

The next agenda item was the payment of the monthly bills. Harry reported that the monthly bills totaled \$17,881.98. Harry made a motion to approve the payment of the bills, seconded by Jim. Motion carried 6-0.

The next order of business was the voting for the directors' positions. Elaine asked if there were any nominations from the floor. There were none, voting was closed and Elaine asked the election committee to complete the final count of the ballots.

A message from the President was given. Elaine wanted to thank all the directors, committee chairpersons and the volunteers who work on the various committees. She stated that last year she asked for residents of the community to step forward and get involved and is pleased to report that after the Recruitment Gathering that Tom and Harry organized 4 residents expressed interest to run for Board positions and 7 (and still counting) residents joined committees.

At this time at our regular monthly meetings we ask for audience participation. Elaine stated that at this meeting each committee chairperson as they present his/her annual report and after each presentation the audience will be given an opportunity to ask questions. The Power Point presentation was put together by Jim Wheeler and the Board would like to thank him for a job well done.

(Please refer to our website [caperoyalhoa.com](http://caperoyalhoa.com) for complete information from each committee.)

The next order of business was to announce the elected Board members. Before the announcement Elaine wanted to thank both Tom Mitchell and Don Weigand for all the work they have done on behalf of this community.

The newly elected Board members are: Harry Lindgren, Barb Munoz, Jerry Dinkins, and David Stowell.\*

The next order of business was the election of officers. Jim made a motion seconded by Harry to nominate Bill Schulte for President. Motion carried 7-0. Elaine made a motion to nominate Jim Wheeler for Vice President, seconded by Harry. Motion carried 7-0. Jim made a motion to nominate Harry as Treasurer, seconded by Elaine. Motion carried 7-0. Jerry volunteered to assume the position of Secretary, Harry made a motion to nominate Jerry seconded by Bill. Motion carried 7-0.

A motion to adjourn was made by Jim seconded by Bill. Motion carried 7-0.

\*(The actual counts of the vote were not announced at the meeting and were sent via email to the community. Let the record show that the vote counts were as follows: Barb Munoz 190, David Stowell 186, Jerry Dinkins 184, Harry Lindgren 154, Marsha Smith 149.)

Respectfully submitted,  
Elaine Mitchell