

Smoky Hill Homeowners Association
Annual Meeting
April 08, 2008

Attending:

Board Members: John Vogt, Rodger Robertson, Caryn Winkler, Sharron Metz, C.J. Whelan and Jerry Marshall

Smoky Hill HOA Agent: Don and Carol LaBrot, Centennial Property Services

Homeowners: Homeowners were present, and the signed roster is on file

Following a count of attendance, it was determined that a valid quorum existed to continue the annual meeting.

Deputy Don Tomsic presented the Arapahoe County Sheriff's yearly statistical report for the Smoky Hill HOA area. Councilman Ron Weidmann presented his report for the Smoky Hill HOA area.

CJ Whelan called the meeting to order at 7:35 PM

The minutes from the 2007 Annual Meeting were available to all attending the meeting. Jerry Marshall, acting as a homeowner, motioned to approve the minutes. The motion was seconded and unanimously approved.

Four positions are vacant on the Smoky Hill HOA Board of Directors. CJ Whelan submitted a biographical resume to be considered for election to the Board of Directors. Jerry Marshall nominated Caryn Winkler to be a candidate for election to the Board of Directors. Ms. Winkler accepted the nomination. John Vogt nominated Jerry Marshall to be a candidate for election to the Board of Directors. Mr. Marshall accepted the nomination. The homeowners present voted to elect candidates by acclamation.

John Vogt motioned to adjourn the Annual Meeting. The motion was seconded and the meeting was adjourned at 7:40 P.M.