

Smoky Hill Homeowners Association
Annual Meeting
April 12, 2009

Attending:

Board Members: John Vogt, Rodger Robertson, Caryn Winkler, Dave Bendnarz, 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.

- Councilman Ron Weidmann presented his report for the Smoky Hill HOA area.
- Steve Pulford presented the Metro District Report for the year 2008
- CJ Whelan discussed the roles and responsibilities of the Board of Directors.

CJ Whelan called the meeting to order at 7:03 PM

The minutes from the 2008 Annual Meeting were available to all attending the meeting. Caryn Winkler, acting as a homeowner, motioned to approve the minutes. The motion was seconded and unanimously approved.

Three positions are vacant on the Smoky Hill HOA Board of Directors. CJ Caryn Winkler nominated John Vogt and Dave Bendnarz to be candidates for election to the Board of Directors. Mr. Vogt and Mr. Bednarz accepted the nomination. The homeowners present voted to elect candidates by acclamation. This leaves one vacant position on the Board.

John Vogt motioned to adjourn the Annual Meeting. The motion was seconded and the meeting was adjourned at 7:35 P.M.