



# Monarch Glen Homeowners Association, Inc

Annual Meeting Minutes

Tuesday, January 5, 2016

Meeting called to order at 7PM

Call for a quorum; 43 required

- Members in attendance: Barbara Paulson, Bonnie & Sean Higgins, Linda Norman, Francine & Jim Tafoya, Paul & Liz Crawford, Lena Watts, Skip & Gloria Haitz, Richard Olson, Derrick Griffiths. 7 proxies were received. [Count = 16]
- Quorum was not met , therefore the Annual meeting will be rescheduled.
  - Meeting rescheduled for Tuesday, February 16 , 2016 at 7pm
  - Meeting will be held at Heritage Property Management office
  - Quorum for Feb 16 meeting will be 22.

Several items were discussed:

- Minutes for April 28, 2015 meeting were revised to show the correct reason funds were not transferred to reserve in 2014--previous Board had decided to pay to paint perimeter fence in lieu of transferring funds.
- How can CC&Rs be amended to change the # needed for a quorum. HPM will research and get info to the Board.
- Question arose as to the number of rental units within Monarch Glen. According to HPM records, there are 10 units that show the owner with a mailing address other than the property within Monarch Glen.

Meeting dis-continued at 7:30pm

Minutes/note taken by

Becky Jett

Office Administrator

Heritage Property Management