

MINUTES
The Estates at Cienega Creek Preserve Community Association
2007 ANNUAL MEETING

December 10, 2007

Old Vail Middle School

CALL TO ORDER

Dennis Elley called the annual meeting of the Estates at Cienega Creek Preserve to order at 6:40 p.m. in the Multi-Purpose Conference Room.

ROLL CALL

Dennis Elley	Present
Donald Finlayson	Present
Richard Lelivelt	Present
Bob Sanchez	Absent
Nick Spears	Absent

PROOF OF CALL

Kenneth Moyes of A Different Association Management LLC stated that the meeting notices and ballots were mailed to all property owners on November 6th, 2007

ESTABLISHMENT OF QUORUM

There was not a quorum present of 50% of the homeowners so a property owner made a motion to adjourn that was seconded and a unanimous vote to approved the motion. This was done pursuant to Article II Section 5 of the Association ByLaws, the meeting was adjourned and the members present conducted the business of the scheduled meeting.

CALL TO ORDER

The meeting, pursuant to Article II Section 5 of the Association ByLaws, was then called to order again by Dennis Elley.

WELCOME AND INTRODUCTIONS

Dennis Elley introduced all of the Directors present.

ACCEPTANCE OF THE AGENDA

Motion and second to accept the agenda for tonight's Annual Meeting

READING AND APPROVAL OF THE 2006 ANNUAL MEETING MINUTES

Minutes not available from Southwind. Motion by Mac Finlayson to waive reading of minutes with a second by Dennis Elley. Motion carried.

TREASURER'S REPORT FOR 11 MONTHS

Richard Lelivelt reported on income/expenses and net worth for 11 months of 2007.
Motion by Mac Finlayson to accept report as presented and seconded by Dennis Elley.

OLD BUSINESS

Committee Reports

MONUMENT: Dennis Elley gave the status of the monument and announced that Rich will be assisting on the committee.

TRAIL HEAD SIGNS: 9 signs will be needed and a quote is being obtained by Dennis to obtain the signs.

LANDSCAPING: Mac Finlayson stated that the cleanup by Canoa is complete and the weed work by Northwest Landscape is ongoing. You should see the workers in every area once a month.

WEBSITE: Mac Finlayson reported that the website is up and running with the address being www.teccphoa.com.

NEW BUSINESS

ELECTION OF NEW BOARD OF DIRECTORS

- A. Slate was presented and introduced. 1 candidate Donald (Mac) Finlayson
- B. Tellers were appointed from the membership in attendance.
- C. Election – 11 ballots were submitted.
- D. Donald Finlayson was unanimously elected to a 3 year term.

QUESTIONS AND ANSWERS FROM THE MEMBERSHIP

No questions presented at this time.

ADJOURNMENT

Richard Lelivelt made a motion to adjourned the meeting at 7:12 p.m. Donald Finlayson seconded the motion and it carried.

Dennis Elley President

Richard Lelivelt acting Secretary/Treasurer