

**Pecos Vistas Homeowners Association
Annual Meeting Minutes
Hope Covenant Church
August 16th, 2010**

Meeting Called to Order: 7:00PM by President Laura Manella

Present: Directors: Steve Goertzen, Laura Manella, Cathy Downing, Vicky Varga
TMG Representative: Doug Egan

Agenda Items:

- A. Quorum established.
- B. Introduction of Current Board. Laura Manella & Steve Goertzen identified as outgoing Board members.
- C. Reading and Approval of Annual Meeting Minutes for 2009.
- D. President's Report for Past Year.
 - a. Reviewed Newsletter for highlights of the year.
- E. Treasurer's report for 2009-2010 reviewed.
 - a. Income/Expense report highlighted.
- F. Election of New Board Members
 - a. New Board Members
 - i. Dorothy Boesel
 - ii. Joni Schulz
- G. Open Forum
 - a. Replacement of Trees lost on the north side of the park was discussed
 - b. Thanks to the Architectural Review Committee and Board for the work they have done for the year

Motion to adjourn voted 4 - 0. Adjourned at 7:40PM.