

**HOA Annual Meeting  
Sisters City Hall**

**Board Members:**

**Bob Lawton, President**  
**Laurie Kimmell, Vice President**  
**Catherine Childress, Secretary**

**Homeowner Attendees:**

**Peter Storton**  
**Bob Kremers**  
**Rick Coufal**  
**David and Kari Moeller**

Bob Lawton called the meeting to order at 11:04 am.

Catherine Childress provided proof of meeting notice and reported that a quorum was present, with 59% of lots represented.

The president read the minutes from the November 7, 2009. Peter Storton made a motion to approve the minutes with a second from Rick Coufal. The minutes were approved.

**President's Report:**

Bob Lawton reviewed Association activities in 2010 and thanked the directors and volunteers for their service. He noted that assessments would be about \$100 per lot higher if the HOA had a professional manager.

**Treasurer's Report:**

Bob Lawton provided a brief financial report, noting the HOA has approximately \$70,000 in the reserve fund to maintain the private streets and alleys.

**Election of Directors:**

The following owners were elected to serve as directors for three-year terms beginning in 2011:

Laurie Kimmell	55 votes
Bob Kremers	48 votes

Harvey Moen received 2 votes

It was m/s/c to carry forward to 2011 any excess funds from the 2010 budget.

Following a brief open discussion, the meeting was adjourned at 11:34 am.