

Quail Creek
Annual Meeting
October 4, 2005

President Chuck Higdon called meeting to order at 7:50 pm.

Secretary, Amy Packer, logged the attendance (list attached). A quorum was present for the meeting.

Minutes from the 2004 Annual Meeting were read by Amy Packer. Chuck asked for any modifications, none were given. Dave Butler motioned to accept minutes as presented. Pam seconded. All in favor.

Bob Cavin, Treasurer, presented the financial report. Pam motioned to accept. Neil seconded. Motion passes.

Bob presented the proposed budget for 2006. Beverly motioned to accept. Jon Byrnes seconded. Motion passes.

Amberly Brown presented the Park Committee Report, which included sign up sheets, delivery schedules and suggestions.

Chuck presented the amendments to the Declarations for Covenants.

ARTICLE VII

Al Haller motioned to accept amendment (1) under Article VII. Two opposed-Jon Byrnes and Jack Gwyn. Motion carried.

After much discussion, Chuck called for a vote for amendment (2) under Article VII. Barry motioned NOT to accept amendment (2). Dave Butler seconded. Motion carries.

Pam motioned to accept amendment (3) under Article V. Barry seconded. Motion carries.

ARTICLE V

Barry motioned to accept (1) and (2) under Article V. Steve Jordan seconded. Motion carries.

ARTICLE X

Amy made a motion to accept amendment (1) under Article X. Beverly seconded. Motion carries.

BY-LAWS

Dave Butler made a motion to accept amendments (1) and (2) to the By-Laws of Quail Creek Homeowners Association.

Elections were held. All favor.

Beverly made announcements to the quorum.

There was no public discussion.

Barry made a motion we adjourn. Amy seconded. All in favor.