

**Roudebush Woods HOA Annual Meeting
October 13, 2009**

Call to order

Location: Faith Community Church

Time: 7:05 pm.

Board members present: David York, Bob Hackenberg Patrick Propst, Donna Zenthoefner

Introduction

David York introduced the board members and Hank Thompson of CASI

Budget summary

Treasurer Donna Zenthoefner said that we are right on budget or even slightly behind predicted expenditures. One reason for this is that pool expenditures are somewhat lower than what we expected.

Introduction of candidates

There are three positions open on the board for January, 2010. Three self-nominations had been submitted in advance of the meeting. These were from Bob Hackenberg, Patick Propst, and Frank Perry. Each of these gave a brief description of their background. After that, David York asked if there were any nominations from the floor. There were none. As a result, these three candidates are automatically elected to the board and no ballots will be distributed.

Questions from the floor

Bob Hackenberg had earlier explained that we are planning on creating a sign with changeable messages that will be placed at the 191^s Street entrancnce. Someone asked why one is not being placed at the Promise Road entrance. It was explained that once the 191st Street sign is completed will consider putting one at the Promise Road entrance. The problem at that entrance is that the sign cannot be placed in a right-of-way and there are few options at that location.

Adjournment

Time: 7:40