

**SHALIMAR GARDENS HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
MAY 4, 2010**

The annual meeting started at 6:30 PM with a picnic at the lake with association providing food.

The business meeting was called to order at 7:15 PM by President, Shawn Riley. Other board members present were Anita Robinson and Joy Laborde. Pat Bess represented the management company (CAM)

There were 25 members represented in person or by proxy.

Anita Robinson asked for a member assessment of the picnic idea stating that board members donated their time to setting up the picnic and obtaining the food. She suggested that others options would be catering or having the association purchase the meat and doing pot luck. It was the consensus of the group that they liked the way it was done this year. Shawn announced that MFA Oil donated the use of the grill and Moser's donated some items as well.

Shawn asked for a vote to approve the annual meeting minutes from 2009, Teresa Massey so moved, Ed Meshach seconded, all in favor.

Shawn asked for questions on the financials and Anita said that she felt there was a discrepancy on the legal fees for 2009 and wanted more clarification. CAM will provide additional information if requested.

Shawn requested board member reports and Anita Robinson had the following comments:

**What I Feel I Need to Report as a Board Member to Those Who Asked Me to Represent Their Interest**

- I. It is my opinion that the Board and the Association is being controlled by the Management Company
  - A. Money—I initiated the idea to have 2 signatures on checks (Now Shawn, President & Kim from CAM sign our checks)
  - B. Complaints of Association not reported to Board from CAM
  - C. Reports—No report on Finances from CAM from 12-31-2009 until 4-30-2010
- II. Number of Board Members
  - A. With only 3 members if only 1 person has a different perspective they are the odd man out
  - B. We should have at least 5. It should always be an odd number in order to break a tie.
  - C. Need 5 to fill all offices 1. President 2. Vice-President 3. Secretary 4. Treasurer 5. Board Member (maybe set up a web site)
  - D. My belief is that I was elected to represent the community and not just myself like those we send to Jeff City and Washington D. C. end up doing many times

- III. We should have regular Board meetings as the Covenants dictate
  - A. Not just 4 meetings
  - B. Not voting on things at a Committee Meeting
  - C. Not conducting business on the Internet
  
- IV. My understanding of the Covenant Committee is that for the past year they were allowed to operate against what the Association were led to believe and had expressed at last year's annual meeting. That being to bring back the changes to the Association before making them final with the lawyer as had been done the previous year so that if there was anything that was felt needed to be changed it could be done before being required to sign or not sign.

In Conclusion: I apologize for not being able to fully represent you in the way you and I had intended but many times I was out voted.

Anita's comments were followed up with discussion of the covenant change proposal. There was comment made that there was no owner involvement and Shawn responded by saying the at the last meeting everyone was told about the plan to revise the covenants and that when there was a meeting for owner comments, only two owners showed up. The committee met several times and Shawn commented that it was probably not possible to make everyone happy about everything and that if you agreed with the changes you can sign the document and if you do not, then you should not sign. Rhonda Benton volunteered to go door-to-door to help obtain signatures.

Election of Directors: Joy's term was expiring and she did not choose to run again. Ed Meshach nominated Teresa Massey, seconded by Alice Weiss, with no further additions; nominations were closed, all in favor.

Old Business: None

New Business:

- Vote on Management Company – after comments by Brett Benton and Jim Vance regarding their approval of retaining the management company, Jim Vance made a motion to retain the management company, Brett Benton seconded, motion passed.
- Alice Weiss made a motion to have the garage sale on Saturday, June 5, 2010 with the association paying for an ad in the Tribune, Brett Benton seconded, motion passed.
- Dues – will be billed out by June 1, 2010 and due by June 30, 2010. One owner wanted to know if he could drop his payment off at the Benton office and Rhonda said yes.
- Website – Alice Weiss volunteered to set up and maintain a website for the association if they desired to have one. Brett Benton made to motion to do so, seconded by Joy Laborde, motion passed.

Brett Benton thanked the board for their service over the past year.

Shawn Riley announced that he was resigning his position and nominated Alice Weiss. Her nomination was approved and she shall serve on the board.

Meeting adjourned at 7:52 PM