

MINUTES OF THE SUN MESA GENERAL MEMBERSHIP MEETING

The meeting was held 12/7/07 beginning at 6:30 PM. The purpose of the meeting was to hear final comments and vote on the Board's recommendation for selected sod removal and required assessment. This recommendation was developed by the Board to reduce irrigation/potable water usage in compliance with Donala Water and Sanitation's objective of responsible management of the limited water assets currently available to the District.

Board members Roger Browne, Coleen Abeyta, Kathy Palomba-Ouellette and Phil Book attended the meeting; Bill Roche and Wayne Skora were absent. Sixty-four Association members were in attendance or represented by valid proxy. Several proxies (5) were ruled invalid due to lack of signature as clearly required by the proxy/ballot. Since the 64 members represented exceeded the quorum requirement (60% or 53), the meeting was opened for final remarks by members. Several members made comments for the Board's consideration. Board members did not respond to comments to avoid confrontation, but will consider all comments in future Board meetings.

Following the brief discussion, Kerry Cantrell, Al Schwecke, Bill Habbinga, Chuck Brown and Phil Book retired to an Antlers Trail classroom to count the votes in private. The ballots were scrubbed to delete those (4) not eligible to vote in accordance with Section 4.10 of the Sun Mesa Declaration. Kerry Cantrell directed the process, the neutral association members counted and tallied the votes, and Phil Book served as the Board's observer and remained physically separated from the voting process. The final count - 46 disapprove, 15 approve, 1 abstention – was reported to President Roger Browne who conveyed the information to the members and ended the meeting.

Final Draft
12/10/07