

Preserve at Lake Washington

Subdivision **H**omeowners **A**ssociation, Inc.

Annual Meeting Minutes: March 18, 2008

Board Members present: Bud DeVillers, Jenny Ruda, Vince Greenwade, Steven Scott, Bruce Mochwart, and Sharise Keels.

Sara Bernin from Bayside Management Services and several homeowners were present.

Call to Order:

There was no call to order as a quorum of members were not present to hold the Annual Meeting; twelve (12) members were present out of a needed thirty-seven (37) to constitute a quorum.

A homeowners open forum was held and plans were made to hold an announced Special Board Meeting to conduct regular business.

These minutes were taken by Sara Bernin, Bayside Management Services and approved by the Board of Directors on _____.