

# **RIDGEWOOD HILLS MASTER ASSOCIATION**

## **DELEGATE BUDGET RATIFICATION MEETING MINUTES**

**January 19, 2010**

### **CALL TO ORDER**

The meeting was called to order at 6:15 p.m. Delegates in attendance in person were Chad Hendricks and Karen Scott. Delegates participating via a telephone conference were Mike Farrell and Mike Castell. As greater than fifty percent of the Delegates participated in this meeting, a quorum was present. In attendance from MSI, LLC was Russ Bartz.

### **PROOF OF NOTICE**

MSI, LLC Community Manager Russ Bartz displayed the proof of Notice distributed to all of the Ridgewood Hills Delegates.

### **PURPOSE OF MEETING**

The purpose of the meeting was to review and ratify a revised Ridgewood Hills Master Association 2010 Board adopted Budget. The initial Budget adopted by the Board was rejected by the Delegates on November 24, 2009.

### **APPROVAL OF PREVIOUS MINUTES**

The minutes from the November 24, 2009 Delegate Board Election meeting were approved as written.

### **OLD BUSINESS**

No old Business was discussed.

### **NEW BUSINESS**

- Issue: Ridgewood Hills Master Association revised 2010 Budget Ratification
- Discussion/Summary: The Board adopted revised 2010 Budget was reviewed by the Delegates represented.
- Delegate Decision: A motion was made and seconded to ratify the revised Board adopted 2010 Budget.
- Action: MSI, LLC will enter the ratified Budget into the financial statements and post it on the Association's web site.

### **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 6:55 p.m.