

RIDGEWOOD HILLS MASTER ASSOCIATION

DELEGATE BOARD MEMBER ELECTION MEETING MINUTES

SEPTEMBER 23, 2008

CALL TO ORDER

The meeting was called to order at 6:50 p.m. Delegates/Board Members in attendance were Mike Farrell, Howard Dimmick, Don Wells, Don Goldstein, Chad Giron, Michael Castell, Mike Roggy, Phil Goldstein, Jeff Pagani, and Roberto Avila. 100% of the Delegates were present, therefore, a quorum was met. In attendance from MSI, LLC was Russ Bartz.

INTRODUCTIONS

Master Board President, Mike Farrell, introduced everyone present at the meeting. Michael Castell, Don Wells, and Roberto Avila announced that they were interested in filling one of the open Master Association Board of Directors seats. Michael Castell also announced that he and current Recreation Board President, Jeff Fugate, (not in attendance) would be interested in filling the open Recreation Association Board of Director seats

PURPOSE OF MEETING

The purpose of this meeting was for the delegates to elect two (2) members to serve a three (3) year term on the Master Association Board of Directors and two (2) members to serve a three (3) year term on the Recreation Association Board of Directors.

PROOF OF NOTICE

Russ Bartz presented the proof of Notice sent to all Ridgewood Hills Delegates.

APPROVAL OF PREVIOUS MINUTES

The Delegate meeting minutes of Ridgewood Hills dated November 27, 2007 were approved as written.

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NEW BUSINESS

- Issue: Voting Process
 - Discussion/Summary: Russ Bartz reviewed the responsibilities of the Delegates and made recommendations regarding the voting process. The Delegates and Board members in attendance discussed how they would like to address the Master Board elections, because it was a contested election with three (3) candidates running for two (2) open Master Board positions.
 - Board Decision: A decision was made that the two (2) open Master Board seats would be voted upon by the Delegates at the same time using one (1) ballot.
 - Action: MSI, LLC prepared and distributed ballots to the Delegates.

- Issue: Master Association Board Election
 - Discussion/Summary: Master Board Member Candidate Questionnaires, which were previously completed by the candidates, were distributed to the Delegates. Each candidate briefly reviewed their qualifications. Ballots were distributed to the Delegates and votes were cast.
 - Board Decision: Phil Goldstein and Jeff Pagani tallied the votes cast and presented the results to Mike Farrell.
 - Action: Mike Farrell announced that Don Wells and Mike Castell had been elected to fill the open Master Board of Directors positions by the Ridgewood Hills Delegates.

- Issue: Recreation Association Board Elections
 - Discussion/Summary: The two (2) open Recreation Association Board of Directors seats were briefly discussed.
 - Board Decision: As there were only two (2) candidates interested in filling the two (2) open Recreation Association Board of Directors positions, a decision was made by the Delegates to appoint by acclamation Mike Castell and Jeff Fugate into those positions.
 - Action: No action was needed.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:10 p.m.