

RIDGEWOOD HILLS MASTER ASSOCIATION

DELEGATE BOARD ELECTION MEETING MINUTES

August 11, 2009

CALL TO ORDER

The meeting was called to order at 6:30 p.m. In attendance from MSI, LLC was Russ Bartz. Delegate / Board members in attendance were: Karen Scott, Howard Dimmick, Chad Hendricks, Don Wells, Mike Castell, Mike Farrell, and Phil Goldstein. Since six of the seven Delegates were present, a quorum requirement to conduct a Delegate Meeting was met.

INTRODUCTIONS

Ridgewood Hills Master Association Board President and Filing One Delegate, Mike Farrell, introduced everyone present at the meeting. Howard Dimmick and Phil Goldstein announced that they were interested in seeking reelection to the Ridgewood Hills Master Association Board. MSI, LLC Community Manager Russ Bartz informed those in attendance that Chad Giron (not in attendance) is interested in seeking reelection to the Ridgewood Hills Recreation Association. Ridgewood Recreation Association Board President Mike Castell confirmed Chad's interest.

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's Board of Directors and one (1) member to serve a three (3) year term on the Recreation Association's Board of Directors.

PROOF OF NOTICE

MSI, LLC Manager Russ Bartz presented the Notice sent to all Ridgewood Hills Delegates.

APPROVAL OF PREVIOUS MINUTES

The Delegate meeting minutes of Ridgewood Hills dated September 23, 2008 were approved as written.

OLD BUSINESS

No Old Delegate Business was discussed at this meeting.

NEW BUSINESS

➤ Item: Voting Process

- Discussion/Summary: MSI, LLC reviewed the responsibilities of the Delegates. MSI, LLC also informed those in attendance that the Delegates could appoint Howard Dimmick and Phil Goldstein onto the Master Association Board of Directors via acclamation, as no other candidates have come forward. In addition, MSI, LLC announced that the Delegates could appoint Chad Giron onto the Recreation Association Board of Directors.
 - Delegate Decision: The Delegates in attendance decided that acclamation would be used to fill the Board seats.
 - Action: No action was taken at this stage of the meeting.
- Item: Master Association Board Election
- Discussion/Summary: Master Association Board Member Candidate Questionnaires were previously completed by both Howard Dimmick and Phil Goldstein. These questionnaires were distributed to the Delegates. Howard and Phil briefly reviewed their qualifications in serving as a Director on the Ridgewood Hills Master Association's Board.
 - Delegate Decision: Filing Two Delegate Howard Dimmick made a motion, which was seconded, that the Delegates elect Howard and Phi to the Ridgewood Hills Master Association Board via acclamation. This motion carried unanimously by the Association's Delegates in attendance. The terms of these positions will be three (3) years.
 - Action: MSI, LLC will update the Association's records.
- Item: Recreation Association Board Elections
- Discussion/Summary: No Recreation Association Board Member Candidate Questionnaire was submitted by Chad Giron, who was not in attendance. Recreation Association Board President Mike Castell briefly spoke on behalf of Chad Giron. Mike also recommended that Chad be reelected to the Board.
 - Delegate Decision: Filing Two Delegate Howard Dimmick made a motion, which was seconded, that the Delegates elect Chad Giron to the Ridgewood Hills Recreation Association Board via acclamation. This motion carried unanimously by the Association's Delegates in attendance. The terms of these positions will be three (3) years.
 - Action: MSI, LLC will update the Association's records.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:50 p.m.