

# **RIDGEWOOD HILLS MASTER ASSOCIATION**

## **DELEGATE MEETING MINUTES**

**JUNE 28, 2007**

### **CALL TO ORDER**

Master Board President, Mike Farrell called the meeting to order at 7:10 p.m. Delegates present at the meeting were Ann Robins, Chad Garron, Kristina Murphy, Don Goldstein, Don Wells, Howard Dimmick and Mike Roege. This represented 100% of the delegates; therefore, a quorum was met.

### **PROOF OF NOTICE**

Master Board President, Mike Farrell, presented a proof of notice that was sent to all Delegates and Board Members of the Ridgewood Hills Master and Ridgewood Hills Recreation Association.

### **OPEN FORUM**

No members present wish to speak during the Open Forum session of the meeting.

### **NEW BUSINESS**

Voting Process – Board President, Mike Farrell, reviewed the voting process for the Delegates to elect Board Members to both the Ridgewood Hills Master Association and Ridgewood Hills Recreation Association. Mike had indicated that there were two open Board seats on the Recreation Association Board and three open Board seats on the Master Association Board.

### **INTRODUCTIONS OF CANDIDATES**

Kristina Murphy gave a brief introduction of herself and informed the Delegates in attendance that she was interested in one of the open Recreation Board seats. Mike Farrell introduced himself and gave an introduction and reviewed the information he had submitted on the Board Interest Candidate Questionnaire Form. Jeff Pagonni attended the meeting and gave a brief introduction of himself and reviewed the information he submitted on the Board Interest Candidate Questionnaire Form. Chad Hendricks was not able to be in attendance at the Election Meeting; however, he did submit a Board Interest Candidate Questionnaire and several members in attendance spoke on Chad's behalf.

## **ELECTION OF EXECUTIVE BOARDS**

Board member and Delegate, Howard Dimmick, made a motion that all delegates cast their ballots for homeowner and Delegate Kristina Murphy to serve a three-year term on the Ridgewood Hills Recreation Association's Board. Delegate, Don Wells, seconded the motion and all Delegates in attendance voted in favor of appointing Kristina Murphy to the Ridgewood Hills Recreation Association Board to serve a three-year term. Board member and Delegate, Howard Dimmick, cast a motion to appoint homeowners Mike Farrell, Chad Hendricks and Jeff Pagonni to the open Board positions on the Ridgewood Hills Master Association's Board. Delegate Don Wells seconded the motion and all Delegates in attendance voted to cast all of their ballots in favor of these three candidates to serve a three-year term on the Ridgewood Hills Master Association's Executive Board.

## **ADJOURNMENT**

Will all issues discussed the meeting was adjourned at 7:30 p.m.