

SONORAN DESERT WILLOW ESTATES  
HOA  
2006 Annual Meeting  
**MINUTES**

Location: Pyramid Credit Union  
Address: 8235 S. Houghton Road  
Date: December 12, 2006 Time: 6:15 PM / Sign-In

**GENERAL MEETING**

I Call to Order

Meeting called to order @ 6:15 PM

II Proof of Call

Meeting notice was mailed to each member on November 16, 2006 via post card by Cadden Community Management.

III Establishment of Quorum

43 homeowners were represented in person or by ballot out of a possible 353. A quorum of 36 or more was achieved.

IV Welcome and Introductions

Mr. Moyes, President welcomed the members and introduced the current Board.

V Reading & Approval of the 2005 Annual Meeting Minutes

Minutes were read by the Secretary, Ms. Kabins. A motion was made (record is unclear on who made the motion) to approve the minutes. The motion passed without objection.

VI Treasurer's Year-End Report & 2007 Budget – Mr. Howard

Mr. Howard, Treasurer, provided commentary on the approved budget and reported on the financials.

VII Committee Reports

None

## VIII Election of New Board of Directors

- A. Slate Presentation and Introduction  
Mr. Robert Rice and Mr. Michael Howard were candidates for the two seats up for election.
- B. Appointment of Tellers  
Tellers were appointed from the membership attending and counted the votes
- C. Election  
Ballots received by mail and voters present submitting ballots totaled 43.
- D. Announcement of Results  
Both Mr. Rice and Mr. Howard were elected to the Board with terms expiring on December 31, 2008.

## IX Questions and Answers (Open Forum)

- X Adjournment  
A motion was made to adjourn and the meeting adjourned without objection.