

Lake Ridge Villas North Directors Budget and Annual Meeting

Tuesday, October 18, 2011

Splash Park 1510 Calming Water Drive

Present: Donna Isley (Conference call), Sharon Tillis and Bob Woods representing The CAM Team.

Also in attendance were homeowner's: Tony Diaz, Audrey Bigilin, Frederick Braman, Efrain Deleon, Donald Gillespie and Jeanie Han.

Budget meeting called to order at 5:33 pm by Donna Isley via conference call and Sharon Tillis also was present. A quorum of directors was established.

Old Business:

1: Approve proposed budget. Donna Isley made a motion for no monetary increase for Pest Xpress or Website maintenance in the year 2012.

2: Sharon Tillis made a motion that Tony Diaz become a director for a term of 2 yrs. Seconded by Donna Isley and the motion carried.

3: Sharon Tillis made a motion that the proposed budget for 2012 be approved, it was seconded by Tony Diaz, and the motion carried.

The Budget Meeting was adjourned at 5:40 pm.

Annual Meeting: Called to order at 6:00 pm by Sharon Tillis and Bob Woods. A quorum was not present therefore there was no meeting held.

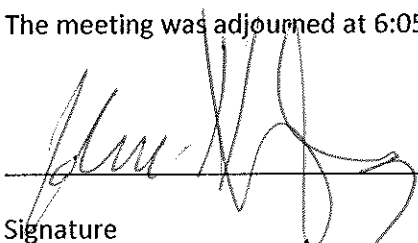
Unfinished business: None

Old Business: None

New Business: None

Open Forum: No discussion from present homeowners.

The meeting was adjourned at 6:05 pm.



Signature

7 Nov 2011
Date