

**Coldwater Springs Homeowners Association
Minutes of the Annual Membership Meeting
Thursday, May 26, 2016 – 6:00 PM
Coldwater Golf Clubhouse
100 N Clubhouse Dr, Avondale, AZ 85323**

Board Members Present: Michael Monfred Jr., Ron Cross, Charles (Bob) Gunn, Beverly (Chris) Venturini, Don Stevens, James White and William (Bill) Veith

Board Members Absent: None

Management Present: Cliff Adams, Community Manager, Vision Community Management; Nathaly Lopez, Community Administrator, Vision Community Management; Michelle O'Robinson, Vice President of Management Services; Carmen Paiz, Operations Manager; Melissa Paiz, Vice President of Administration, Community Management

Homeowners Present: See Sign-In Sheet in Association's Records

Call to Order: The 2016 Annual Membership Meeting was called to order by Mr. Monfred @ 6:00 PM.

Certification of Quorum: 10% of eligible homeowners' quorum requirement was met with homeowners present at the meeting and by mail-in ballots.

Introductions: The current Board members, candidates, management representatives and landscape representative were introduced to owners present.

Previous Minutes: The **motion** to approve the minutes of the May 28, 2015 Annual Membership Meeting as presented was made, seconded and opened for discussion. With no further discussion, the motion carried unanimously.

Election of Directors: There were 7 Board positions up for election at this meeting. No nominations were received from the floor. Mr. Adams made the final call for the return of ballots.

Association Reports

A brief review of the community's finances and an Association reports were given.

Election Results:

- James White- 176
- Michael Monfred Jr- 172
- William (Bill) Veith- 165
- Beverly (Chris) Venturini- 163
- Charles (Bob) Gunn- 166
- Ron Cross- 169
- Lee Balicki- 142
- Todd Johnson- 99
- Richard Hassel- 43
- No write-ins

Homeowner Open Forum: The Board called for comments and questions from homeowners present.

Adjournment: With no further business to discuss, the 2016 Annual Membership Meeting was adjourned at 7:41 PM.