

La Veta Monterey Homeowners Association
Minutes for the Annual Election Conducted on
AUGUST 7, 2006

- 1.0 Call to order at 7:01 P.M
- 2.0 Roll call and establishment of quorum sufficient to conduct business.
Scott Miller, Lenice VonDetjen, Tracy Haeggstrom, Andy Domin, Patti Davin, Jack Williams
- 3.0 Verification of quorum for election: The quorum has been met.
- 4.0 Identification of candidates and nominations from the floor; Jack read the nominations submitted.
They are:
- Scott Miller
Lenice VonDetjen
Andy Domin
Tracy Haeggstrom
Patti Davin
- Jack asks for nominations from the floor. There were none. The floor is closed for nominations.
- 5.0 Jack Williams, Rich Kaley and Irma Franco were Inspectors of the Election.
- 6.0 Vote on tax resolution. Per the quorum, monies to be put into reserves. Motion approved.
- 7.0 Motion to accept the incumbent Board of Directors. Motion approved. .
- 8.0 Motion to adjourn 7:29 pm. Motion approved.