

**La Veta Monterey Homeowners Association**  
Minutes for Annual Meeting Conducted on  
**August 11, 2008**

**1.0 Call to order at 12 PM**

**2.0 Roll call and verification of quorum sufficient to conduct business:**

Present: Miller, Davin, Parano and Williams

**3.0 Annual Election**

There were 60 ballots received. The quorum is established. Units represented at the 8/11/08 Annual meeting were:

Unit Q2  
Unit R6  
Unit H5  
Unit K7  
Unit M7  
Unit F5  
Unit S7  
Unit B6

**4.0 Board Members for 2008/2009**

Scott Miller – President  
Lenice VonDetjen – Vice President  
Andy Domin – Treasurer  
Patti Davin – Secretary  
Alicia Parano – Member at Large

**5.0 Motion to approve Annual Tax Resolution**

Motion approved.

**6.0 Homeowners Comments:**

There has been an issue with the dog from Unit C8. Homeowner's need to report the dog to the Board anytime it is running free without a muzzle and/or leash. They should write down the time and date. They should email it to [lvmhoa\\_board@hotmail.com](mailto:lvmhoa_board@hotmail.com). The homeowner will be fined.

**7.0 Motion to cancel 9/1/08 meeting as it falls on Labor Day.**

Motion approved.

**8.0 Motion to adjourn:**

Adjournment: 1:00 PM