

**Holiday Estates Maintenance Association
Annual Meeting of the Membership
November 17, 2011
DRAFT**

Board Members

John Milner	President
David Stoltz	Vice President/Treasurer
Julie Allen	Secretary/Communications
Sandor Drobilisch	Director/Roads & Ditches
Jess Macias	Director/Architectural & Safety
Josh Maston	Director/Roads & Ditches (absent)

Others Present

Tim Dillon Access Association Services, Inc.

Item I **Call to Order**

The Annual Meeting of the Membership was called to order at 7:02 p.m. by President John Milner.

Item II **Quorum**

A quorum was obtained with 153 secret ballots.

Item III **State of the Association**

John Milner discussed the Board voting to reduce the assessment from \$650 to \$600 this year and that the major road work is now scheduled for Spring 2012.

Item IV **Verification of Ballots**

Election Results:	Sandor Drobilisch	129 Votes	Elected
	Jess Macias	128 Votes	Elected
	Josh Maston	123 Votes	Elected
	Tom Monti	131 Votes	Elected

Approval of Minutes: 108 Votes Approved
30 Votes Disapproved
2 Abstained

IRS Revenue Ruling: 121 Votes Approved
2 Votes Disapproved
20 Votes Abstained

Item V **Open Forum**

Greg Potter commented on the landscape improvements at the front entry and thanked the Board for all of their hard work.

Additional discussion ensued regarding parking on the interior streets and the procedure for contacting management for maintenance items.

Item VI **Adjournment**

There being no further business before the membership, the meeting adjourned at 7:12 p.m.