

Comanche Cliffs Homeowners Association Quarterly Meeting on April 25, 2009

The meeting was called to order by Joe Waddell, president, at 12:10 p.m. Diane Platt, secretary, read the minutes from the annual meeting of Feb. 21, 2009. Joe Waddell asked if there were any corrections. Minerva Garcia wanted to note her protest to the minutes dealing with horses in the community. The protest was noted in the Feb. 21, 2009 minutes. At that time, Joe Waddell made a motion to accept the minutes as corrected. Bert Grote seconded the motion. The motion carried. The minutes were approved.

Joe Waddell proposed to have the parks maintained by the association to help build cash reserves. He said the decision would involve a tough commitment but the money saved and the togetherness would be a good thing.

Joe Waddell said he was close to appointing two new members to the board, Marianne Van Wagner Jones for member-at-large and Denise Stanley for treasurer. Deborah Waddell Nicholson read the treasurer's report but the report was not accepted by the membership.

Minerva Garcia made a motion to appoint a committee to reconcile the governing documents. Carrie Scott seconded the motion. Joe Waddell asked if all were in favor of the committee. Two abstained. The board is going to create the committee. Minerva Garcia, Carrie Scott, and Robert Platt volunteered to be on the committee at this time.

There was a discussion about C.I.A. services. Ralph Troiano offered to do a management review for a one-time fee of \$1,000.00. He proposed to review the governing documents and to conduct a financial audit, not a C.P.A. audit. Marianne Jones will take care of the donations to pay Ralph. Robert Platt suggested that these checks be made out to C.I.A. services. Any amount donated over \$1,000.00 would be refunded.

Carrie Scott would like to see additional members of the nominating committee. Carrie Scott, Jimmy Stanley, and Tracy Whitus asked to be on the nominating committee.

Joe Waddell made a motion to adjourn. Bert Grote seconded the motion. The meeting

Adjourned at ~~1~~1:10p.m.