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727 ROBINSON HOA  
MINUTES  
of the Annual Meeting of the Membership held  
July 27, 2011

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After confirming there was a quorum of five ballots and adequate notice the membership meeting began at 4:15 pm. Members present were Don Diamond and Rita Jeffries. Ceosd.net was represented by Sue Sallee and Francisco Fraire.

The minutes from the last Annual Meeting held June 17, 2010 were approved by a motion by Rita. [MINS]

BOARD MEMBERS and OFFICERS. The following people were nominated to the Board for a one year term, or until the next membership meeting: Liz Coglianesse, Don Diamond, Rita Jeffries, and Christie and Michael Lawrence. The mail-in ballots were counted and the results were as follows: Liz Coglianesse-6, Rita Jeffries-6, Don Diamond-4, Christie Lawrence-3, and Michael Lawrence-3. These ballots will be kept on file for one year at ceosd.net. {BMEM}

ORGANIZATIONAL MEETING of the NEWLY ELECTED BOARD OF DIRECTORS

The newly elected Board met immediately following the Annual Meeting at 4:16 p.m. The following Directors were elected to the positions indicated without objection:

Don Diamond, President  
Rita Jeffries, Vice President  
Liz Coglianesse, Secretary/Treasurer

Upon a motion made by Rita, the Board agreed to have Western Towing be the company to contact if someone is parked in a space, other than the person authorized to park in the designated space, Don seconded the motion.

The meeting adjourned at 4:18 p.m.

  
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Recorded by

**DRAFT**

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Approved by

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