

**Stanford Townhouse Home Owner's Association**  
**Annual Membership meeting**  
**December 11th 2008**

Sign in call to order, welcome (7:05 pm)

Attendees: Nancy Butler-Neary (President), Robert Neary, (Owner), Bruce DeYoung (Treasurer), Jeff Ohren (Secretary) and Carrie Ohren, Dave Stubbs and Steven (DLS Associates) and (Owner) Susan & John Watson.

Call to Order

1. Nancy called the meeting to order and did all the introductions. There was adequate members to constitute a quorum for voting purposes, including proxies.

Information & Input Items

1. Nancy Butler-Neary explained the purpose of the board and a summary of the board's accomplishments over the past year which is as follows.

A. There was a window washing of all the units which was a great success at a reasonable price. This will be looked at again yearly as funds allow.

B. The mail box structure that Jeff Ohren built is mostly finished and turned out well.

C. Dave Stubbs (DLS Associates) did a great job with Tiffany's property problems #18 and ultimate sale to a new owner. We did recoup most of the money due to the owners association. He did a great job handling that whole messy situation.

Treasury Report

1. Bruce DeYoung reported that we have approximately \$700.00 per month positive cash flow. The Association has roughly \$7,000.00 cash on hand and \$21,000.00 in cash deposits and other instruments.

Decision Item

1. Nancy moved that we are happy with DLS Associates and will retain their services; the board is in agreement.

2. There are two board positions open at this time for the next two year period, President and Treasurer. Jeff Ohren moved to re-elect Nancy Butler-Neary for President and Bruce DeYoung for Treasurer. Susan Watson seconded and the two candidates accepted the positions.

Annual membership meeting adjourned at 7:22pm.

Respectfully submitted, Jeff Ohren, Secretary.