

Freedom Heights Homeowners Association
Annual Meeting of the Membership
Minutes
September 15, 2011
6:00PM

The Annual Meeting of the Membership for the Freedom Heights Homeowners Association, Inc. was held at Fountain Library, 230 S. Main, Fountain, Colorado. Quorum was established by virtue of the votes represented by Aspen View Homes. Board Member Bruce Martin & Dean Chacon were present. Also present was Sandy Deacon and Mary Duval of Diversified Property Management, LLC.

I. CALL TO ORDER AND VERIFICATION OF QUORUM:

Board President Bruce Martin called the meeting to order at 6:05 PM and confirmed there was a quorum.

II. PROOF OF NOTICE OF MEETING:

Bruce Martin submitted to the recording Secretary the letter that was sent out to the membership as proof of notice of the meeting

III. APPROVAL OF 2010 MINUTES:

The 2010 annual meeting minutes were reviewed and approved.

IV. INTRODUCTION OF OFFICERS:

Bruce Martin introduced himself as the President of the HOA and introduced Dean Chacon as the Secretary/Treasurer and the Community Managers, Mary Duval and Sandy Deacon of Diversified Property Management, LLC.

V. NEW BUSINESS:

- a) **Proposed 2012 Budget:** The proposed budget was approved. The monthly dues will remain the same.
- b) **Vote of Directors:** Bruce Martin as the Declarant, has appointed Dean Chacon as the President, Chris Cansdale as the Vice President and Becky Malina as Secretary/Treasurer.

VI. QUESTIONS & ANSWERS:

No questions

VII. ADJOURNMENT:

With no further business to come before the Board the meeting was adjourned at 6:15 PM by Bruce Martin.