

**RIDGE CREST HOMEOWNERS ASSOCIATION, INC**  
**ANNUAL MEETING MINUTES**  
June 12, 2005

**SUBJECT TO MEMBERSHIP APPROVAL**

**CALL TO ORDER**

The annual meeting was called to order at 3:00 p.m. at Prairie Ridge Park in Firestone, CO. Board members in attendance were Henry Gnesiser, Dennis Usher, Kurk Erickson, Marcia Horton and John Stodola. Present representing Management Specialists was Community Association Manager Pamela Coleman.

Management Specialists announced that a quorum was not obtained, as ninety-eight (98) members were not represented in person or by proxy.

**PURPOSE OF THE MEETING**

The purpose of the meeting was to elect three (3) positions on the Board of Directors for terms of two (2) years.

**PROOF OF NOTICE**

Management Specialists provided the notarized proof of mailing for all members in attendance to view. In addition, it was noted that the notice was mailed in compliance with the legal documents of the Association.

**ANNUAL REPORT AND HOMEOWNER FORUM**

The Board of Directors provided an annual report of accomplishments over the year.

Homeowners in attendance were given an opportunity to discuss questions and concerns.

**ADJOURNEMENT**

The annual meeting was adjourned at 4:00 p.m.