

**RIDGE CREST HOMEOWNERS ASSOCIATION, INC**  
**ANNUAL MEETING MINUTES**  
July 17, 2005

**SUBJECT TO MEMBERSHIP APPROVAL**

**CALL TO ORDER**

The annual meeting was called to order at 7:30 p.m. at 5691 Sable Avenue in Firestone, CO. Board members in attendance were Dennis Usher, Wendy Osborn, Kelly Deitman and Jeremy Pilon. Present representing Management Specialists was Community Association Manager Grace Cooley.

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 one (1) position on the Board of Directors for a term 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 8:00 p.m.