

**Holiday Estates Maintenance Association
Rescheduled Annual Membership Meeting
February 17, 2005**

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Board Members

Frank Blenn	Acting President/Vice President
Eva Schaffer	Secretary
Tessy Albin	Treasurer
Sandor Drobilisch	Director/Roads and Ditches
John Milner	Director/Newsletter
Gregg Potter	Director/Beautification
Nancy Shultz	Director

Others Present

Bethaney Dearing Access Association Services, Inc.
212 Homeowners represented in person or by proxy

Item I Call to Order

The 2004 rescheduled Annual Membership Meeting was called to order at 7:10 PM by President Frank Blenn.

Item II Establishment of Quorum

Management indicated a quorum of the membership had been established with 212 homeowners represented in person or proxy.

Item III Introductions

President Frank Blenn introduced the Board Members and Management to the homeowners present.

Item IV Presentations

The Board and committees made various reports on Architectural Requests, Beautification/Signage, Lower Meadow project, Roads and Ditches, and Treasurer Report.

Item V Minutes

Of the homeowners present, it could not be determined by vote of yeah, nays if the 2003 November annual minutes were approved as submitted. The membership voted by ballot to determine the majority vote to be counted and presented along with the election of the directors. After the ballots were tallied, it was determined that the majority of the membership approved the minutes as submitted.

Item VI Excess Operating Funds

A motion was made, seconded and approved to move any excess funds from the Association's operating account into the Reserves at fiscal year end.

Item VII Election of Directors

Nominations –There being four positions on the Board of Directors and eight candidates: Tessy Albin, Frank Blenn, Matt Blum, Virginia Hansen, JB Holloway, Jim Petersen, Gregg Potter, and Kerry Roller. All eight candidates briefly introduced themselves. With no further nominations from the floor, ballots from the membership were collected to be counted. Three homeowners volunteered to be the electors of directors to count and validate the ballots. Management announced the four candidates with the highest votes were elected. Tessy Albin, Frank Blenn, Gregg Potter, and Kerry Roller were elected for a two year term on the Board of Directors.

Item VIII Open Discussion

Homeowners present had various discussions about communication, the lower meadow project, and architectural control.

Item IV Adjournment

There being no further business before the Membership, the meeting was adjourned at 9:25 PM.