COLONY LA PAZ CONDOMINIUM ASSOCIATION MINUTES

of the Regular (or Annual) Meeting of the Membership held September 9, 2015

The meeting held at the Porte La Paz Pool Area was called to order at 6:00pm.

KMC reported that enough members were represented in person or by proxy establishing a quorum for the Annual Meeting as provided for in the Association Bylaws.

The purpose of the meeting was to elect three members to the Board of Directors to serve two year terms of office.

A motion was made, seconded and carried to approve the minutes of the Annual Meeting of the Membership held on August 13, 2014 as submitted.

These members submitted their names previously in nomination: Hal Aljibury, Harvey Christensen, Sandra Sheffield and Joel Gilbert.

A motion was made, seconded and carried to close the nominations.

KMC tabulated the ballots with the assistance of owner volunteer Denise Waller and announced the results.

The Board agreed to accept the following positions:

Harvey Christensen	President	term	expires	8/17
Jean Moore	Director	11	11	8/16
Hal Aljibury	Treasurer	11	11	8/17
Sandra Sheffield	Vice President	11	11	8/17
Sergio Rodriguez	Secretary	11	11	8/16

There being no further business to discuss, the meeting adjourned at 6:20pm.

Recorded by Approved by