

**HIGHLINE COURT HOMEOWNER'S ASSOCIATION  
ANNUAL/BUDGET MEETING ~ NOVEMBER 10, 2009**

**OPENING**

Sue Johnston called the meeting to order at 7:00 p.m. and opened the meeting with a welcome to the 12 neighbors in attendance. Also present was Ina Meyer, property manager from Western States Property Service. Quorum was established.

**MINUTES**

Steve Anderson moved to approve the minutes of the May 13, 2008 Annual Meeting and of the November 3, 2008 Budget Meeting. Craig Patterson seconded the motion, and it carried unanimously.

**BUDGET**

Craig Paterson moved that the 2010 budget be ratified. Steve Anderson seconded the motion, and it carried unanimously. Note: monthly assessments stay at \$45 per household.

**ELECTION**

There were neither volunteers nor nominations for the two vacancies on the Board; ergo no election took place.

**REPORTS**

Hugh McCormick gave the Design Review Committee report. There is still a need for committee members.

Sue Johnston gave the President's report, and asked again for volunteers to serve as Board members.

**CLOSING**

Meeting adjourned at 7:30 p.m.

*Laura Vlaiduc*  
Submitted by

Laura Vlaiduc, Vice-president/secretary

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Approved

11-9-10  
Date