



**Hiddenbrooke Property Owners Association, Inc.  
Annual Meeting Minutes  
8 PM - Wednesday June 21, 2006**

**1. Call to order (Club House Pavilion Room) – Fred Self, President**

The meeting was called to order at 8:00pm.

**2. Introductions**

- a. Board Members present: Bob Paedon, David Elias, Pam Hargrove, John Jackson, Joe Maionchi, Bob Paedon and Fred Self
- b. Board Members absent: Dan Cruz
- c. Advisory Board: Paul Norberg, Joyce Estes, and Allen Wildermuth

**3. Approval of the minutes**

The minutes of the last Board Meeting were approved in error. The minutes will be approved at the next Board meeting along with the minutes from this meeting.

**4. Election of Board Members 2006-2008 – Vice President Bob Paedon presiding**

**a. Report of Election Chair – Vicki Idlor**

Quorum present by proxy 133, members present 37 which equals 170 proxies/members in attendance. This exceeds the quorum to elect officers which requires 100 proxies or members present.

**b. Nominating Committee report – Priscilla Silvey**

Nominees on ballot – Cesar Alegria , Joyce Estes and Fred Self

**c. Nominations from the floor – Bob Paedon**

Mr. Paedon requested nominees from the floor. None were put forward. Once it was clear that there were no nominations from the floor the nomination window was closed.

A motion was put forward to elect the above candidates as nominated in the committee report. This vote was seconded and passed unanimously. The candidates are elected.

Bob Paedon then returned the meeting back to Fred Self.

**4. President's Report – Fred Self**

Fred gave an update on the Transition agreement, Insurance and Management Company Update, and answered a few questions from the floor on these topics.

**6. Adjourn**

The meeting was adjourned at 8:20pm.

Respectfully submitted,

Joe Maionchi