Association of Unit Owners of Oswego Ridge, a Condominium Annual Meeting March 16, 2009 6:30 pm Clubhouse

Directors Present: Arlene Stebbins, Julia Thomas, Kim Wilson

Homeowners: 10 owners present

Guest: Andrea Klopfenstein

The rescheduled annual meeting was called to order at 6:30pm.

It was verified that a quorum has been reached by proxy and attendance.

Mr. Sun Solar company spokesperson, Heath Kearns, presented information on putting solar panels on the clubhouse to assist with heating the pool. There was general discussion among homeowners with no one in opposition to this action. It was decided a formal vote on the issue will be held at the April 13<sup>th</sup> BOD meeting.

The minutes from the March 24, 2008 annual meeting were reviewed and accepted.

Candidates who volunteered for open positions on the BOD were Kim Wilson, Nancy Wilbur, Karen Lopez.

The owners voted to increase the size of the board from three to five members.

The three candidates were voted in by acclamation increasing the board to 5 members.

The financials were reviewed and discussed.

New business was introduction on the issue of guaranteed hoses for all wash machines. Further discussion will be in the April meeting.

The meeting was adjourned at 7:25pm.