Association of Unit Owners of Oswego Ridge, a Condominium Annual Meeting April 5, 2011 6:00 pm Clubhouse

Owners Present: By Sign-In Sheet and Proxy

Guest: Andrea Klopfenstein, Community Manager

The rescheduled annual meeting was called to order at 6:04 pm.

Andrea verified that a quorum had been reached by proxy and in person and that the notice requirements in the Bylaws had been met.

The minutes from the March 29, 2010 annual meeting were reviewed and accepted.

There were two positions for the Board. Candidates who volunteered for open positions on the BOD were Cynthia Griffen and Mark Stephens.

Those present accepted Cynthia and Mark by unanimous consent.

The IRS revenue ruling resolution was moved, second and unanimously approved.

The financials were reviewed and discussed.

New business was introduction on the issue of maintenance items to be done this year. Further discussion will be done at the Board meeting.

The meeting was adjourned at 6:20 p.m.

Submitted by, Andrea Klopfenstein