

Oswego Ridge Condominium HOA
Board of Directors Meeting
February 23, 2009

Directors present: Arlene Stebbins, Julia Thomas, Kim Wilson

Homeowners present: 10

Guest: Andrea Klopfenstein

Meeting called to order 6:35pm

Since a quorum was not attained by attendance and proxy votes, the meeting could not be the scheduled Annual Meeting - rather a Board of Directors Meeting.

Minutes from the previous Annual Meeting February 26, 2006 were reviewed.
Financials from January 2009 were reviewed and discussed.

New business was a discussion of solar heating for the pool. The homeowners present indicated the board should proceed with this idea and requested a representative from the solar company be at the next scheduled meeting to present information.

The board requested any homeowner interested in participating on the board to please make their name available for the next meeting - which will be the Annual Meeting - at which elections will occur.

There were no specific issues brought up by homeowners.

Meeting adjourned at 7:40pm.

Next meeting is scheduled for Monday, March 16th, 6:30pm at the Clubhouse. If quorum is reached, it will be the Annual Meeting as required by the by-laws of the association. It was also requested the management company ask the solar representative to be at the meeting for a ½ hour presentation.