


Pristine Place Homeowners Association Annual Membership Meeting Thursday, November 13, 2008

I. Call To Order: President Janice Bulla called the meeting to order at 7:25 PM. Janice asked we all stand for the Pledge of Allegiance.

II. Roll Call: Those in attendance included President Janice Bulla, Secretary Arlene Mullen, Treasurer Frank Balogh, and Directors Frank Kennedy and Bob Vallari. Artie Hallberg was not in the room as he was helping the voting committee complete their task in the game room.

III. Proof of Notice: Janice stated Franklin Management sent letters to all homeowners along with the Proxy ~~ballot~~ on October 30, 2008. She also confirmed that a quorum was present in person and with proxies. 

IV. Unfinished business: Janice announced the decisions made from the meeting held earlier by the Board which addressed unfinished business. She listed approving the past Board meeting of November 6th minutes, Gate Access being to phase out key pad entry to vendors with the sale of \$15.00 bar codes beginning and the approval of the contract for Pristine Place new Management Company, CMC.

Meeting Minutes from the 2007 Annual Meeting were read by Arlene Mullen.

V. Election of Officers:

A. Call for Nominations for Inspectors of Election: The homeowners chosen to be inspectors included were Tony DeMarco, Dottie Bragganti, Bobbie Cummings and Barbara Ogden.

B. Report from the Nominating Committee: Susan Upshur was not present to explain the procedure that the committee used to solicit nominees. Janice explained the help of Artie Hallberg, Susan's Board liaison for this committee. They spoke of "Meet the Candidate Night" where all the nominees were available at a public forum. Janice thanked all volunteers for a job well done.

C. Call for Nominations from the Floor: No nominations were made from the floor. A motion was made by Ed Brown to close the nominations for new Board Members seconded by Gene Baylor passed unanimously by the homeowners and Board members.

D. Candidate Introductions: Each candidate introduced herself or himself to the homeowners.

E. Cast Ballots: There was a brief intermission from the Board meeting so each person could cast a vote for their choice of Board members for the open slate of 5 members needed to fill the board.

VII. Results of the Election: The ballots had been cast and the following candidates were elected to serve on the Board for 2009: Janice Bulla, Frank Kennedy, Frank Balogh, Arlene Mullen, and Judy Clarke.

VI. Reports of Committees: The only report was from the Bonnie Maier briefly announcing the Holiday parties for adults and children would be the first week of December. The Decorating committee requested assistance from anyone who would like to help decorate the Club House and Common Area to please contact her.

VII. Adjournment: Frank B. made a motion to adjourn the meeting seconded by Frank K. Motion was passed unanimously.

Submitted by Arlene Mullen, Secretary

Date 12/18/08

Janice Bulla

Janice G. Bulla

Artie Hallberg

Frank Balogh

Frank M. Balogh

Frank Kennedy

Frank Kennedy

Judy Clarke

Bob Vallari

Bob Vallari