

THE MEADOWS COMMUNITY ASSOCIATION

Minutes of the Annual Meeting of the Members

May 25, 2006

The Annual Meeting of the Members of the Meadows Community Association (MCA) to elect delegates was called to order at 6:15 P.M. at the Castle Rock Middle School, 2575 Meadows Blvd., Castle Rock, Colorado.

Roll Call

Randy Watt, Managing Agent, conducted the Roll Call noting that Districts 2 and 6 were present and had attained the required quorum either in person or by proxy. The Annual Meeting for District 8 was adjourned due to the lack of a quorum.

Proof of Notice of Meeting

Mr. Watt presented the Proof of Notice.

Election and Certification of Election

Known candidates were introduced. Ballots were tabulated and results presented. Elected were Ed Mumbert (Distr. 2) and Greg Everhard (Dist. 6).

Other Business

There was no other business discussed.

Adjournment

There being no other business to come before this meeting, upon motion duly made, seconded and unanimously passed, the meeting was adjourned at 7:00 P.M.

Submitted by,
Managing Agent- WSPS, Inc.