



2005 Annual Meeting Minutes

November 15th, 2005

An Annual meeting of Vista Mesa Home Owners Association was scheduled to be held on November 15th, 2005, at Martinez Elementary School, in Colorado Springs, Colorado at 6:30 pm.

The following Directors were present, Lisa Malnate (President), Curtis Rist (Vice Pres. /Secretary), Teresa Barns (Treasure), Ed Furr (Director at Large).

At the place specified; No quorum was present.

The 2006 Budget was approved by the association members present in accordance with the By Laws of the association.

The meeting was duly adjourned, as provided for in the By Laws of the association, to 12/12/2006, at 6150 Maroon Mesa Dr in Colorado Springs, Co at 7:30 PM.

The following Directors were Present: Lisa Malnate, Curtis Rist, and Ed Furr.
Absent: Teresa Barns

After counting the proxies it was determined that a quorum existed.

The proxies were determined to be in good order and Porty Roth and Lisa Simon were elected to the Board of Directors for the 2006/2007 Term.

Meeting was officially adjourned at 7:50 PM.