



Ridgewater Homeowners' Association
C/O Peterman Inc.
P.O. Box 8748
Bend, OR 97701
www.ridgewaterhoa.org

MINUTES
2009 ANNUAL MEETING
July 13, 2009

The minutes were called to order at 7:11 PM by Sec.-Treasurer Carl Yee in the absence of President Bob Beidermann. Board Directors present were: Scott Haynes, Jeff Bailey and Joe Julian. HOA lot owners present were John Robertson.

1. The election of Scott Haynes and Bob Beidermann to the two open Board Directors positions was validated and unanimously accepted by the Board (Julian moved, Bailey seconded). Haynes and Beidermann will serve through Dec. 2010.
2. The 2008 financial summary was reviewed. The financial status of the Association was reviewed and was found to be in excellent shape. The 2008 financial summary can be found in the 2008 annual report.
3. The 2009 Budget was reviewed. It was moved by Haynes to approve the 2009 Budget. Bailey seconded. The vote was unanimous to approve. The 2009 Budget can be found in the 2008 annual report.
4. No new business was brought forth.
5. Public Comment period: John Robertson discussed questions he had with the CCRs and Bylaws.

The meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Carlton S. Yee, PhD
Sec.-Treasurer