



**Columbia Park HOA  
Annual HOA Meeting  
January 20, 2005  
7:00 PM**

**----- Agenda Topics -----**

**1. Meeting called to order**

Discussion: Director asked secretary if a quorum of homeowners was present. Secretary confirmed and the meeting was called to order.

**2. Budget**

Discussion: 2005 budget line items were reviewed.

2004 Income/Expense report was reviewed.

Conclusions: Budget was approved.

**3. Board Member Elections (2)**

Discussion: Term of Director Cord McCormick expired. Director Jennifer Beach will be moving out of Columbia Park. HOA needed to elect two (2) new board members: one for a 1 year term, and one for a 2 year term.

Brock Phillips and Jeff Siddons volunteered to run for open board positions. Both were elected by a vote of the present HOA members.

Director Russell Sawyer has one year remaining in his term.

**4. Volunteers for Officer Positions (President, Secretary, Treasurer)**

Discussion: Terms of President Dave Hackett and Secretary Cindy Westling expired. Treasurer Audura Phillips is no longer able to fill the position.

The Board of Directors thanked outgoing officers and board members for their service.

The Board of Directors will interview any homeowners interested in fulfilling the officer positions, and will appoint the new officers.

The Board asked homeowners to volunteer for the open officer positions. Roz Burton-Torres expressed interest in becoming an officer.

The Board will ask other homeowners who were not present at the annual meeting if anyone is interested in volunteering, and then appoint officers.

## 5. Block Watch

Discussion: Neighborhood Watch signs will be put up on 202<sup>nd</sup> and the top of Bartlett. Small signs and stickers are also available for homeowners to purchase. Homeowners can contact Jennifer Beach or Russell Sawyer if they are interested.

If any homeowners are not part of the Block Watch and would like to be, or would like more information, they can contact Jennifer Beach.

## 6. Meeting adjourned