

**ENGLISH RIDGE HOMEOWNERS ASSOCIATION**

**AUGUST 9, 2007**

**ANNUAL MEETING**

This meeting is a continuance of the initial meeting of the owners that was held on June 12, 2007 and was rescheduled due to a lack of quorum.

Meeting was called to order at 7:05 pm by Melissa Harriman, President.

Quorum was verified with 76 lots present in person or by proxy.

**BUDGET:** The 2007/08 budget was discussed. A motion was made and seconded to approve the 2007/08 budget. Motion was called and passed.

**Nominations for the 2007/08 English Ridge Officers:**

Motion was made seconded and approved to accept the following slate of Officers.

Melissa Harriman  
Todd Preston  
Tommy Pardon  
Chet Boyd  
Geraldine Laemmle

With no further business to conduct a motion was made, seconded and approved to adjourn the meeting.

Meeting adjourned at 8:00 pm

Respectfully submitted,  
James Emory Tungsvik, MPM CRMC  
Association Manager

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**BOARD MEETING**

Meeting was called to order at 8:05 pm by James Emory Tungsvik, MPM CRMC  
Association Manager

It was motioned, seconded and approved to accept the following Association Officers  
Positions:

Melissa Harriman, President  
Todd Preston, Vice-President  
Tommy Pardon, Secretary  
Chet Boyd, Treasurer  
Geraldine Laemmle, Member at Large

It was motioned, seconded and approved to appoint the following homeowners to the  
Architectural Committee:

Suzanne Richardson  
Linda Overby  
Angie Sherwin

Meetings are scheduled for the second Thursday of each month 7:00 pm except  
December. President will send out agenda prior to meeting including location.

Respectfully Submitted  
James Emory Tungsvik, MPM CRMC  
Association Manager