

REMINGTON TRIALS TOWNHOME ASSOCIATION

MINUTES - ANNUAL MEETING OF THE HOMEOWNERS MARCH 18, 2010

I. CALL TO ORDER:

Upon establishing a quorum, the meeting was called to order at 8:02 p.m.

II. MINUTES:

Upon a motion duly made and seconded, the minutes were unanimously carried.

III. INTRODUCTION OF CANDIDATES:

The following candidates submitted a Candidate Information Sheet prior to the meeting and were introduced:

(*) Michael Dishman

IV. NOMINATIONS FROM THE FLOOR:

Upon a motion duly made, seconded and unanimously carried, nominations were opened from the floor. No nominations from the floor were made. Upon a motion duly made, seconded and unanimously carried, nominations from the floor were closed.

V. CASTING OF THE BALLOTS:

Board was appointed by acclamation. The Board of Directors was presented to the homeowners:

- Vernon Mennemeyer 456 N. Carlisle Court
- Raymond Wilton 425 N. Keswick Court
- Michael Dishman 431 N. Keswick Court

VI. IRS RULING 70-604:

Upon a motion duly made, seconded and unanimously carried, IRS ruling 70-604 was adopted for fiscal year ending December 31, 2010.

VII. ADJOURNMENT:

Upon a motion duly made and seconded, the meeting was adjourned at 8:20 p.m.

Secretary

Date