

MENTONE CLUSTER DEVELOPMENT OWNERS ASSOCIATION, INC.

Annual Meeting

February 17, 2011

With a quorum of Directors present, the Annual Meeting of the Mentone Homeowners Association was called to order at 6:36 pm by President Dave Jenkins in the Mentone Recreation Pavilion.

Directors Present: Dave Jenkins (President), Karen Ledee (Treasurer), Alan Tilly (Secretary), Patsy Murray

Directors Absent: Angela Lounds-Singleton (Vice President) – stepping down from Board after years of selfless service.

Trend Management Solutions Staff Present: Amanda Armstrong, Ben Romanik

Proof of Notice or waiver of meeting notice: Proof was supplied by Armstrong that the meeting notices had been mailed to each resident of record in Mentone at the appropriate time. Proof of notice was approved by Board by consensus.

Residents attending the meeting had signed in – representing 7 residences total. Eleven proxies had also been received for a total of 18 residences represented. One hundred three (103) attendees or proxies in total are required to establish a quorum. The quorum was not established therefore no election was possible.

Consideration of Minutes: February 18, 2010 annual meeting minutes unable to be accepted without a quorum. No action to be taken.

Armstrong explained that since no quorum could be established we could not conduct business.

Having no ability to conduct business, motion to adjourn at 6:49 by Murray, seconded by Jenkins. Approved unanimously.

Mentone Board of Directors Organizational meeting called to order by Jenkins at 6:49. Quorum established.

Pending official approval at the 2012 annual meeting