

MENTONE CLUSTER DEVELOPMENT OWNERS ASSOCIATION, INC.

Annual Meeting

February 21, 2013

The Annual Meeting of the Mentone Homeowners Association was called to order at 6:30 PM by President Irving Lampert in the Mentone Recreation Pavilion.

Directors Present: Irving Lampert (President), Jeremy Cook (Treasurer), Beverly Dickinson (Secretary), Mary Opel.

Directors Absent: John Dickinson (Vice President)

Cornerstone Property Solutions Staff Present: Kelly Burch

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

Residents attending the meeting signed in – representing seven (7) residences total. Twelve (12) proxies had also been received for a total of 19 residences represented. Ninety-six (96) attendees or proxies in total were required to establish a quorum. The quorum was not established therefore no business could be conducted.

Burch explained that since no quorum could be established no business could be conducted.

Jon Visscher thanked the Board for the work on resurfacing the basketball and tennis courts.

Having no ability to conduct business, the meeting was adjourned at 6:36 PM

****Pending official approval at the 2014 annual meeting****