

HOA Annual Meeting  
The Landings at Podtburg Village

February 12, 2009

The board members present were as follows:

Jeff Spath, Skip Cargill, Kathy Gibler

Accountant in attendance was Amanda Jaksha.

Meeting was called to order beginning with the Treasurer's report given by Amanda Jaksha. The amounts of current activity are as follows:

CD#1 \$2,340.50	Money Market Acct. \$6,878.82
CD#2 \$2,348.81	Operating Acct. \$27,425.52
CD#3 \$2,340.58	
CD#\$ \$2,305.40	Total Checking/Savings \$43,639.63

The landscaping report was given by Eric Broughten. He reviewed a bid from JC regarding a bid for repair of the sprinkler system in the main green belt. The majority of the homeowners in attendance agreed to pursue getting the sprinklers fixed in the main green belt.

Discussions of the water flow off the farmer's land were held as well as the appropriate measures needed to be taken for individuals to obtain the extra land on their property. The majority of the homeowners expressed an interest in obtaining this land.

It was mentioned the homeowners may post their business information on the website. There will also be a link from our website to the county website. The budget was reviewed and discussed. A motion to ratify the budget was made with all in favor.

Election of new officers, the nominations were as follows:

Eric Broughten, David Golden, Shiloh Moore, Jennifer Hendrix, Christy Howell, Lori Seybert. Skip will remain on the board.

Meeting was adjourned.

The following titles are:

Skip Cargill – President

Jennifer Hendrix – Vice President

David Golden – Treasurer

Lori Seybert – Secretary

Christy Howell – Director

Shiloh Moore – Director

Eric Broughten – Director

Skip Cargill and David Golden will need to be placed on the signature cards for the checking account and CD's as two signatures are required for each financial transaction. Jeff Spath and Kathy Gibler will be removed.