

Rocky Point Homeowners Association

TURNOVER MEETING

May 29, 2010

Meeting call to order: 6:32 pm

Introductions

Quorum of homeowners in attendance; McGinnis, Miller, Ken w/ Triad, Day/Walker, Gustafson/Hardy, Nisbet, Berkulis – Matt Robinson, Declarant – Patrick & Angela Whelan, Association Management

Election of Directors – Votes cast: 12

12 – Cheryl McGinnis

11 – Roy Miller

12 – Arnis Berkulis

Election of Officers to be held at Board of Directors Meeting June 10, 2010 @ 6:00

Turnover of Association from Developer to the Owners of the Association

Report from Phil Hatch of the Transition Advisory Committee read by Patrick Whelan

- Recommendation by TAC for building inspection
- Developer agreed to recommendation and will pay for inspection

Documents signed by Matt Robinson

- Quit Claim Deed
- Consent of Directors
- Signatory of Account

Public Forum

Meeting Adjourned 7:00 pm