

**HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION**  
**Annual Homeowners Meeting Minutes**  
**December 10, 2012**

**ANNUAL BOARD MEETING – December 10, 2012:**

The meeting was called to order at 6:05 p.m. by Alice Wilson at the Ruth Holley Library, Meeting Room, 685 Murray Boulevard, Colorado Springs, Colorado 80915

**BOARD MEMBERS PRESENT:**

Alice Wilson, President  
Brent Spaulding, Treasurer  
Melody Dates, Vice-President and Recording Secretary

**BOARD MEMBERS ABSENT**

Linda Crownover, Communications Secretary

**OWNERS AND/OR PROXY VOTES PRESENT:**

16 Owners (Darren Burns has the Roster)  
5 Proxy Votes

**PROPERTY MANAGEMENT PRESENT:**

Darren Burns

**APPROVAL OF MINUTES:**

The minutes for the March 17, 2012 were approved by the board on e-mail on March 20, 2012. The reading of the minutes were waived. Brent Spaulding made a motion for the owners to approve the minutes at the annual meeting and Wavey Williams seconded the motion. The motion passed unanimously.

**REPORTS:**

- President's report given by Alice Wilson
- Property Manager's report given by Darren Burns
- Yearly Educational report given by Darren Burns on the topic of Responsible Governance Policies (House 1237)

**BUSINESS:**

- Motion: Approve the 2013 Budget. This is a 20 percent increase of the entire budget.
- Vote: Motion Approved – Unanimous
- Motion: Nominate Alice Wilson, Melody Dates, and Daren Dickson election to the board
- Vote: Motion Passed – with Wavey Williams voting against the nominations

**NEXT MEETING:**

- January 21, 2013 at 12:30 p.m. at the offices of Z&R Property Management, Conference Room, located at 6015 Lehman Drive, Suite 205, Colorado Springs, Colorado 80918.

**MEETING ADJOURNED:** Meeting adjourned at 6:38 p.m.

Prepared by: Melody Dates, Recording Secretary, on December 31, 2012  
Approved on January 3, 2013