

AMBERFIELD HOA

Annual Meeting

October 16, 2008

Minutes

- The 25% quorum requirement was fulfilled
- The meeting was called to order and the sign-in sheet was passed around
- All residents were sent notices of the Annual Meeting to satisfy Proof of Notice Rule (in August and again in October)
- Waived the reading of last year's Annual Meeting minutes and the minutes were approved
- Two open board positions
 - Evan Meyers
 - Brett Webster
- Candidates running:
 - David Baer (nomination from the floor/write-in candidate) – Motion made and seconded
 - Evan Meyers (previously submitted candidate petition)
 - Ling Cheung (previously submitted candidate petition)
- Motion to elect candidates was made and seconded - two homeowners volunteered to count ballots (Carly Blackstone and Terry Hubert) – winners are for three year terms:
 - Evan Meyers
 - Ling Cheung
- Other business:
 - 800 block of Suffield – street lights going out
 - Has been reported to City
 - 810 Suffield – There is a tree in common area but branches hanging onto homeowner's property; homeowner to send Shireen email & will get proposal to remove dead branches
 - Illegal Parking
 - Sidewalks – Call Anchor Towing (signs posted throughout neighborhood)
 - Street – Call City of Gaithersburg police/non-emergency number

Meeting was adjourned at 8pm