

**Stapleton Mansion Homeowners Association
Annual Meeting Minutes
May 14, 2012**

Called To Order/Roll Call:

Ovid Beldock called the meeting to order at 6:40 P.M.

Directors Present were Ovid Beldock and William Caniglia. Ed Koldenhoven was absent. Also present was Melissa Stern with ACCU, Inc.

Establish Quorum:

A quorum of 22 was established, 11 proxies and 11 in person.

Minutes Review:

The 2011 Annual Minutes were reviewed. Patricia Deroche motioned to approve minutes as written. Shirley Alvarez seconded. Motion carried.

Financial Review:

The year end December 2011 Financials were reviewed and discussed. Motion by Anne Allen and seconded by Shirley Alvarez.

Elections of Officers:

There were no nominations from the floor. Ed Koldenhoven was the only member on the ballot, therefore there was a vote by acclamation to vote Ed Koldenhoven to the Board for another three years, expiring in 2015.

Old Business:

No Old business outstanding from 2011 Annual Meeting

New Business:

Landscape committee working with the landscapers.

Adjournment:

There being no further business to come before the Board, motion by Ellen Hunt and seconded by Kathy Holmes to adjourn the meeting. All approved. The meeting was adjourned at 7:30 PM by Ovid Beldock.