

**Stapleton Mansion Homeowners Association**  
**Annual Meeting Minutes**  
**April 16, 2009**  
**No Quorum**

**Called To Order/Roll Call:**

Ovid Bledock called the meeting to order at 6:55 P.M.

Present was Directors Ovid Bledock and Lisa Graziano. Ed Koldenhoven was not present. Also present was Melissa Stern and Judy Finning, of ACCU, Inc.

**Establish Quorum:**

A quorum of 19 was NOT established with 9 homeowners' present and 7 proxies.

**Proof of Notice:**

Proof of Notice was provided by Melissa Stern.

**Adjournment:**

There being no quorum no further business could be done; the meeting was adjourned at 7:00 PM