

**ESTRELLA VILLAGE MANOR  
HOMEOWNERS ASSOCIATION**

<http://ww.evmhoa.com>

**ANNUAL MEETING  
TUESDAY OCTOBER 28, 2008**

Members Present: Lisa Regalado, Ed Bigham, Tom Calpin, Paul Hering, and Deana Carlisle

Management Co. Dawn Fowler

Call to Order: The meeting was called to order at 1907 hrs. Introductions made.

Motion to approve Minutes from annual meeting, June 27, 2007.  
1<sup>st</sup> Paul Hering, 2<sup>nd</sup> Tom Calpin. Motion Carried

Financial Report by Paul Hering. Motion to accept 9-30-08 financial as written subject to audit. 1<sup>st</sup> Lisa Regalado, 2<sup>nd</sup> Ed Bigham.  
Motion Carried.

Budget- dues increased to \$51.00

Appointment of inspectors: Deana Carlisle and Dawn Fowler counted the votes.  
All previous members will remain on the board. Vickie Provost was a write in candidate but the vote was not counted at this time.

Homeowner forum: One homeowner was not happy with late fees and advised how to settle the matter.

Items that were taken care of during the year were ramada lights, installed back flows, new management company, new landscape company, graffiti group

Adjournment: Motion to adjourn 1<sup>st</sup> Ed Bigham, 2<sup>nd</sup> Deana Carlisle. Motion carried.  
Meeting was adjourned at 1953 hrs.

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Deana Carlisle, Recording Secretary