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MINUTES OF REGULAR BOARD MEETING
SURFSIDE HOMEOWNERS ASSOCIATION
BUDGET RATIFICATION
SPECIAL MEMBERSHIP MEETING
NOVEMBER 21, 2009

B.OT. Present: Jim Flood, Chris Hanson, Martin Jenkins, Grant Murrell, Larry Nelsen, Debbie Richmond, Gary Williams, John Williams, George Miller

Staff Present: Ginger Byrd, Bob Haskin, Barbara Robinson, Sara Chase, Larry Clark
Jim Meyers

President, Jim Flood called the meeting to order at 9:00 a.m. and opened with an invitation for Floor Comments:

Jim Flood Board President declared that we had a quorum present.

Jim Flood introduced Paul Jacobson who will be the deputy serving Surfside when Larry Clark retires.

Jim Flood stated the purpose of the Budget Ratification Special Membership Meeting is to vote for the budget. Jim asked for volunteers to count the vote and tally ballots. Mark Smith, Harry Keefer and Ann Nixon volunteered.

Jim Flood commended the members for electing a Board devoted to fiscal responsibility. This would be the first time in a decade that if the budget was voted down that it would cost the membership more. Jim Flood also thanked the various committees for their work on the budget. The staff was also commended for reducing operation budget.

Floor Comments: Mark Smith thanked Larry Clark and Paul Jacobson for their effort in speed control on I Street.

The agenda for the Budget Ratification Special Membership Board Meeting was approved and adopted as submitted.

All proxies and floor ballots were collected. The meeting was adjourned to count the ballots at 9:15 am.

The meeting reconvened at 10:30 am to receive the official count. The tally vote was 90 percent in favor. 268 in favor of the budget 19 opposed the budget passed.

The Budget Ratification Special Membership meeting was adjourned.

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Jim Flood, President to the Board

Grant Murrell, Exec. Committee Secretary

Sara Chase, Recording Secretary