

**THOROUGHbred LAKES
HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING
April 26, 2007
7:00 P.M.**

MINUTES

The meeting was called to order at 7:00 p.m., after a quorum of the membership was established either in person or by proxy.

PRESENT - All Board Members were present.

Joyce Martelli and Paula Rappold were present to represent Campbell Property Management.

Minutes

President David Bartolucci made a motion to approve the previous Annual meeting minutes as presented; Dan Mountcastle seconded; all were in favor.

Nominations from the Floor

The meeting was open to nominations from the floor. There were two (2) nominees. Jeena Kaufman nominated herself; Lori Wallis seconded. Sara Valarezo nominated herself; Juan Sierra seconded.

Ellen Bensen made a motion to close nominations from the floor; Lynn Smith seconded the motion; all were in favor.

Introduction of Candidates

There was an introduction of the Candidates for the Board of Directors. Each Candidate was permitted to give a brief description of themselves, and their goals for the community, for a maximum of three (3) minutes each. The Candidates that spoke were John Arslanian, David Bartolucci, Jim Bordonaro, Jeena Kaufman, Sheri Klostermeyer, Dan Mountcastle, and Sara Valarezo.

Election Results

The Ballots were counted three (3) times. The individuals that will serve on the 2007 Board of Directors are John Arslanian, Jim Bordonaro, Jeena Kaufman, Sheri Klostermeyer, and Dan Mountcastle.

Adjournment

There being no further business to discuss, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Elena Martelli
Recording Secretary