



FOREST VIEW HOMEOWNERS ASSOCIATION, INC.

Minutes of Forest View HOA
2008 Annual Meeting
December 16, 2008 7:30 PM

Present: Linda Butcher, and Shawn Tartaglia
John Kline and Susan Duberstein from A&N Management

2008 Annual Meeting was called to order by John Kline, of A & N Management, on Behalf of the Association, at 7:30 PM.

It was determined that a quorum was met with a total of 36 members in person or by proxy, and proper notice was certified.

A motion was made to dispense with the reading of the previous annual meeting minutes by Oliver Howell and was seconded by Deborah Cosmano. There was one vote in opposition by Mel Beckel.

There were no nominations from the floor. A motion to close nominations was made by Oliver Howell and was seconded by Michael Sadowski. All approved the motion.

Since there were two candidates, Shawn Tartaglia and Deborah Cosmano, for two open positions on the Board, John Kline stated that there was no need to count votes and that the two people running were elected. Exact positions on the Board will be determined at next month's meeting.

A motion to adjourn the Annual Meeting at 7:40 PM was made by Olliver Howell and seconded by Deborah Cosmano. All approved the motion.

Respectfully Submitted,
John Kline, LCAM
A & N Management, Inc.

Approved: _____