

Auburn Lakes District Association, Inc.
Annual Meeting

Date: March 24, 2010
Time: 6:30 PM
Place: Wingate Estates Clubhouse

CALL TO ORDER

The meeting was not called to order due to a lack of quorum of the membership. At 6:38 PM, Tim Bianchi explained to the membership present that there was not a quorum and he explained how the Association will proceed.

PROOF OF NOTICE

Diane Briggs of Fair/Way Management stated that "Proof of Notice" was posted on the property and mailed out to every homeowner in accordance with the bylaws.

CERTIFICATION OF QUORUM

There were 30 members of the 75 needed for a quorum present both in person and by proxy.

APPROVAL OF MINUTES

No minutes were approved.

REPORT OF OFFICERS

President – Tim Bianchi reported that due to a shortage of finances, some projects that the Board wanted to achieve were on hold. The Board will reevaluate after the July assessments come in. Mr. Bianchi announced that 45 members have not paid their 2010 assessments and there is more than \$26,000 in arrears. He also reported that 18 members paid their assessments in full in January.

Vice President – Eric Byrd reported that pool timers were installed on the pump to cut down on the electric use.

ADJOURNMENT

With no business to be done, the meeting was adjourned at 7:55 PM.

Respectfully Submitted

Diane Briggs
Fair/Way Management