

**GEORGETOWN BOARD OF GOVERNORS ANNUAL MEETING
MINUTES
WEDNESDAY, SEPTEMBER 13, 2006 – 7:00 P.M.
EAGLE TRACE ADMINISTRATIVE OFFICE**

President Marty Friedman called the meeting to order at 7:00pm. Present in addition to Mr. Friedman were Mike Newman and Christiana Shantz.

Absent: None

Management: Lou Brawer

Mr. Friedman opened the meeting by thanking everyone for attending. He stated that this was the Annual Meeting and Election and that a regular business meeting will follow. Mr. Friedman asked if everyone in attendance had voted and with that closed the election. He then asked Mr. Brawer if a quorum was present.

Mr. Brawer reported that 20 residents either were present or had sent in proxies. A quorum was present and the meeting can proceed.

Mr. Friedman asked for a volunteer to count the ballots. Mr. Harvey Morrow volunteered and left the room with the ballots.

APPROVAL OF THE MINUTES

Mr. Friedman asked if everyone had an opportunity to review the Minutes from last year's Annual Meeting.

A **MOTION** was made by Ms. Shantz and seconded by Mr. Newman that the Minutes of the 2005 Annual Meeting be accepted. **MOTION PASSED.**

NEW BUILDING UPDATE

Mr. Friedman then reported that the new administration building that has been talked about for the last year has been put off till further notice due to extremely high construction costs.

ELECTION RESULTS

Mr. Morrow reported that the ballots have been counted and the following are the results:

Mrs. Shantz 20 votes

Therefore Mrs. Shantz was again re-elected for a two year terms.

ELECTION OF OFFICERS

A **MOTION** was made by Mr. Newman and seconded by Ms. Shantz that Mr. Marty Friedman serve as President for the next year. **MOTION PASSED 3 YES and 0 NO.**

A **MOTION** was made by Mr. Friedman and seconded by Ms. Shantz that Mr. Mike Newman serve as Vice President for the next year. **MOTION PASSED 3 YES and 0 NO.**

A **MOTION** was made by Mr. Newman and seconded by Mr. Friedman that Ms. Shantz serve as Secretary for the next year. **MOTION PASSED 3 YES and 0 NO.**

NEW BUSINESS

Mr, Friedman announced that work is moving forward on our new security cameras at the gates and once they are in place and working that Georgetown will look at a camera for the pool area.

It was suggested that the Board look into new coach lights for 2007.

There was no additional New Business to come before the Annual Meeting.

ADJOURNMENT

The meeting was adjourned at 7:15pm.

Respectfully submitted,

Louis Brawer
Property Manager