

*Murphy Creek Master Association  
2008 Annual Budget Meeting Minutes  
January 21, 2009*

In attendance were Michael Sheldon, and Cris Alexander for the Board of Directors. Dennis Lyon (District Board), Larry Summers (Construction Manager), Andy Carroll (Security), and Irene Borisov (Association Manager) attended.

**Call to Order / Establishment of Quorum**

Vice President Michael Sheldon called the Budget Meeting to order at 6:04pm.

**Proof of Notice**

Irene Borisov, Association Manager, provided the Certificate of Mailing of notice of this Budget Meeting to all homeowners present.

**Ratification of the 2008 Budget**

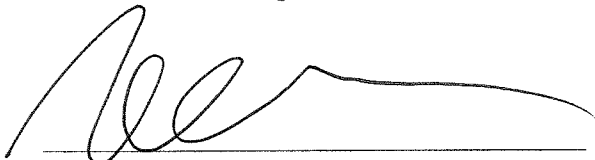
After a questions and answer session with the membership regarding the approved 2008 budget, it was motioned, seconded, and ratified by the membership.

**Adjournment of Budget Meeting**

There being no further business the meeting was adjourned at 6:31pm.

Respectfully submitted,

Irene Borisov, CMCA, AMS  
Association Manager



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Approved & Title

\_\_\_\_\_  
Date