Murphy Creek Master Association 2009 Annual Budget Meeting Minutes November 18, 2009

In attendance were Michael Sheldon, Rodney Alpert, 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 6:05pm.

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 2009 Budget

After a brief question and answer session with the membership regarding the approved 2009 budget, it was motioned, seconded, and ratified by the membership.

Adjournment of Budget Meeting

There being no further business the meeting was adjourned at 6:22pm.

Respectfully submitted,

Irene Borisov, CMCA, AMS Association Manager