

Millbrook Homeowners Association

Annual Meeting

Wednesday, November 15, 2006
Esten School

Total Attendees: 11, plus 3 Board members

Agenda

1. Opening Statements by President
2. VP Treasurer's Report
 - a. Almost no outstanding dues.
 - b. Next years dues will be increasing \$20 per household, which still keeps us well below other area associations.
3. Secretary's Report
 - a. Total Ballots collected: 40
 - b. 11 visitors
 - c. Question 1: Vote for the 2007 budget: 34-YES, 6-NO
 - d. Question 2: Re-elect of Joe Ruffo to Board of Directors: 40-YES, 0-NO
 - e. Thank you to:
 1. Bob Conley-the website
 2. Tom Naughton-Pickup of the park trash
 3. Ron Reems-tree trimming
 4. Jerry Blake-entrance signs
4. Old Business
 - a. None
5. New Business
 - a. Mark DiNino suggested we cancel the yearly meetings. The use of email and the website has helped dissemination of information to the rest of the community. The low showing at this meeting is evident that few people have any problems that truly require the board's attention.
 - i. Rick Dunham made a motion to cancel the annual meeting until further notice.
 - ii. The motion was seconded.
 - iii. The motion was approved
6. Meeting Adjourned