

**Saxony Condominium Association**  
**Annual Meeting**  
Meeting Minutes  
January 14, 2008

**Opening:**

The annual meeting of the Saxony Condominium Association was called to order at 7:00 PM on January 14, 2008 at Pine Lake Covenant Church.

**Board Members and Representatives Present:** Adam Bresson (President), Phillip Ramey (Secretary), Tricia Simon (Member-at-Large), Marcel Scheel (SUHRCO), Val Dorman (Wysong), Jeff Wysong (Wysong), Jeff Mathews (Wysong)

**Quorum?** Yes

**Roll Call**

- Quorum was established

**Proof of Notice of Meeting**

- Notice of meeting was sent to homeowners on January 4, 2008

**Review of Association Financials**

**President's Remarks**

- Accomplishments of 2007
- Review of ongoing items for 2008

**Election of Directors**

- Five (5) nominations submitted
  - Tamela Collins
  - Joanna Homer
  - Caren Park
  - Phillip Ramey
  - Dan Stevenson
- Vote on the floor to elect the five (5) nominees passed by majority

**Q&A with Wysong Representatives**

**Adjournment:**

- Meeting was adjourned at 8:00 PM. The next general meeting will be held at 7:00 PM on February 11, 2008 at the Saxony Clubhouse.

Minutes submitted by Phillip Ramey, Secretary.

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**Contact Information**

Saxony HOA Website/E-mail: <http://www.saxonyhoa.org> / info@saxonyhoa.org  
For Interior Warranty Issues: Wysong – (888) 381-8946  
For Other Concerns: SUHRCO – (425) 455-0900 / After Hours – (206) 236-4928