



GVR HOA

**18650 E. 45th Avenue
Denver, CO 80249**

Master Homeowners Association for Green Valley Ranch

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**2013 DISTRICT DELEGATE ANNUAL MEETING MINUTES
October 21, 2013 6:00 P.M.
Master Homeowners Assoc. for Green Valley Ranch Office
18650 45th Ave, Denver, CO 80239**

- I. ESTABLISH A QUORUM – Section 6.6 of the Bylaws of the Association requires fifty percent (50%) of the vote of all District Delegates present in person or by proxy to establish a quorum. Quorum was established with nine of the nine District Delegate represented either in person or by proxy.
- II. PROOF OF NOTICE – Proof of notice was provided by the HOA Supervisor.
- III. APPROVE MINUTES- A motion was made and seconded to approve the minutes from the October 25, 2013 meeting. Motion passed unanimously
- IV. BOARD MEMBER ELECTIONS
There were three (3) Board positions up for election. There were four (4) nominations: John Foote, Paula McClain, Matt Stallman, and Jennifer Zerra. After conducting the election via ballot, Mr. Foote, Ms. McClain and Ms. Zerra were elected to two-year terms.
- V. ADJOURNMENT