

Norbeck Hills Homeowners Association
Board of Directors Annual Meeting
August 16, 2012
(Approved at August 15, 2013 Annual Meeting)

Board Members Present: Barbara Beccles, President
 Av Wofsey
 EvaTax
 Jacque Labovitz

Others Present: Ruchita Patel, TMGA Agent

Call to Order:

The Annual Meeting was called to order by Barbara Beccles at 7:12 p.m. As at the June 21, 2012 meeting, a quorum was not achieved. This being the second attempt to convene a quorum, the meeting proceeded in accordance with the community by-laws.

Minutes:

The minutes of the August 18, 2011 Annual Meeting were approved as submitted.

Elections:

Jacque Labovitz was re-elected to the Board of Directors by unanimous vote for another three year term.

The Annual Meeting adjourned at 7:20 pm.