

Swift Creek Woods Homeowners Association, Inc.
Minutes of the Annual Meeting & Election
FEBRUARY 4, 2008

The meeting was held at Buck Lake Elementary.
President Karl Paulsen called the meeting to order at 6:37 p.m.

Karl introduced the current board members, Stephanie Reaves and Lisa Peerson.

Officer Tommy Tennison of the TPD Crime Prevention Department was introduced and spoke about a couple of free programs available to residents including the R.A.D. Defense Class for women and presented the crime stats for the neighborhood. Rodney Reams and Teri Ismail volunteered to coordinate the Crime Watch Program for Swift Creek Woods.

Financial report: Stephanie Reaves
Net income for 2007 was reported as \$3,139.71. The current bank balance is \$7,929.67.

Establish quorum:

A quorum for voting purposes was not met with only 15 owners present. The current board members remain on the board and appoint any replacements. Karl and Lisa resigned. Kevin Decker and George Heuler volunteered to serve and were appointed. The board will elect officers at the next meeting.

The 2008 Board of Directors:
Stephanie Reaves
Kevin Decker
George Heuler

Other Business:

The covenant amendment was recorded to include clarification of restrictions concerning garages, sports equipment, etc.
There was no fall festival this year due to lack of committee involvement. The board plans on holding a Spring Festival and a community garage sale.
The board will also consider hiring a new grounds maintenance contractor.

Meeting adjourned at 7:20 p.m.