

Swift Creek Woods Homeowners Association, Inc.
Minutes of the First Annual Meeting & Election
April 29, 2003

The meeting was held in the Buck Lake Elementary School cafeteria and called to order at 7:10 p.m. by Elaine Hebenthal, assistant to Byron Block.

Elaine welcomed everyone and read a letter from Byron Block the developer of the community. His letter apologized for not being able to attend, and stated that he is relinquishing control of the association to the members. Mr. Block will continue to review architectural requests through the end of 2003.

Elaine introduced the new Association Manager, Marie Eddy of Homeowners Association Management, Inc.

The 6 candidates listed on the ballot were introduced. Nominations were accepted from the floor. The nominees for election of the board of directors were:
Nancy Copa, Michael Corona, Christopher Etter, Gary A. Harris, William "Pepper" Harris, Martie Kantor, and Stephanie Reeves nominated at the meeting.

Marie Eddy distributed Committee Sign-Up sheets and discussed the various committees and options available. Elaine answered questions about city maintenance, financial information and other issues.

The bylaws require a majority of members to constitute a quorum for the election of board members. The number of members represented in person and by proxy did not meet that requirement. The ballots cast by the members present, were accepted and board members appointed.

Ballots were tabulated and confirmed as follows:

Nancy Copa	20 votes
Michael Corona	19
Christopher Etter	22
Gary A. Harris	23
Pepper Harris	24
Martie Kantor	26
Stephanie Reeves	18
Joe Borrás	1

The 2003 Board of Directors:

Nancy Copa	Christopher Etter
Gary A. Harris	Martie Kantor
Pepper Harris	

Meeting adjourned.

Immediately following the meeting, the newly elected Board members met to elect the officers to include the staggered terms as per the bylaws.

Martie Kantor, President	3-year term
Pepper Harris, Vice President	2-year term
Gary A. Harris, Treasurer	2-year term
Christopher Etter, Secretary	1-year term
Nancy Copa, Board at Large	1 year term

The Board scheduled the next meeting on Monday, May 19th at 7:00 p.m.