

**London Towne Homeowners Association
Annual Meeting**

May 19, 2004

APPROVED

ATTENDANCE:

Robin Peralta, President
Joe Climo, Vice President
Sally Saucedo, Treasurer
Mike Mallon, Secretary
Mike Lannes, Director
Craig Courtney, Sequoia Management
Elizabeth Scarangella, Recording Secretary

CALL TO ORDER:

Ms. Peralta, President, called the meeting to order at 7:12 p.m.
Notice of Annual Meeting was presented.
Attendance was comprised of 45 proxies and owners.

MINUTES:

A motion was made to forgo reading and approve the minutes from the 2003 Annual Meeting. All in favor, no opposed.

PRESIDENT'S REPORT:

Mrs. Peralta, President, introduced the current members of the Board of Directors. She provided the membership an update on issues within the community, including parking, architectural guidelines, and other resolutions that the Board is considering. She mentioned that the Board recognizes that because the striping and numbering of spaces was done in the cold weather, it may require them to be repainted sooner than normal. However, the Board felt it was important to implement the assigned spaces early in the year.

COMMITTEE REPORTS

The ACC was able to finalize the proposed architectural guidelines and were adopted by the Board in March. Mr. Lannes advised the community that he will continue to meet with Premier Turf and Landscaping to ensure the community's common areas are well cared for.

ELECTION OF THE BOARD OF DIRECTORS:

Only Mrs. Peralta's position on Board of Directors is up for election because her term has expired. The floor was opened for nominations and only Mrs. Peralta was nominated. Since there were no other nominations, a motion was made and seconded to forego voting by secret ballot and elect Mrs. Peralta by acclamation. Motion passed.

ADJOURNMENT:

A motion was made to adjourn at 9:04 p.m., seconded and approved unanimously.