

Vermillion Neighborhood Election Meeting

MINUTES OF MEETING

December 2, 2009

The meeting of the Vermillion Neighborhood was held on December 2, 2009. A notice of the meeting, time and place, was mailed to each homeowner at least forty-eight hours prior to the meeting.

The meeting was called to order at 7:05 pm.

1. An identification of Quorum was conducted. 23 owners were present and 15 owners were represented by proxy.
2. The duties and responsibilities of a neighborhood representative and the nomination process were explained.
3. 5 nominations were put on the floor and 4 nominees provided a brief statement.
4. Voting by a show of hands was conducted and the 5 nominees were unanimously approved. Voting members indicated by an asterisk. (*)
 1. Jim Bridges * 949-3110 jimcsb@aol.com
 2. Frank Kearney 495-1615 frank@fgkearney@ca
 3. Don Dailey 947-4032 jackieanddon@juno.com
 4. Mary Ann Joanos * 498-5429 majoanos@yahoo.com
 5. Shar Rosser 494-8196 shar@lynnshar.com

A period of time was allowed for questions and the expressing of neighborhood concerns.

A volunteer group was formed to address the weed problem in the pavers on foreclosed homes. Volunteers will be assigned properties and start weed control beginning in January 2010.

The meeting was adjourned at 7:35pm.

Submitted by : Jim Bridges 28858 Vermillion Lane.

Vermillion Neighborhood Election Meeting

MINUTES OF MEETING

December 2, 2010

The meeting of the Vermillion Neighborhood was held on December 2, 2010. A notice of the meeting, time and place, was mailed to those homeowners that could not be contacted by e mail, telephone or door to door, at least forty-eight hours prior to the meeting. Notice of Meeting signs were also placed at the beginning of Vermillion Lane.

The meeting was called to order at 7:00 pm.

1. An identification of Quorum was conducted. 16 owners were present and 21 owners were represented by proxy.
2. The duties and responsibilities of a neighborhood representative and the nomination process were explained.
3. 5 nominations were put on the floor and everyone was introduced to their neighbors.
4. Voting by a show of hands was conducted and the 5 nominees were unanimously approved. Voting members indicated by an asterisk. (*)

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| 1. Jim Bridges * | 949-3110 | jimcsb@aol.com |
| 2. Frank Kearney | 495-1615 | frank@fgkearney.ca |
| 3. Don Dailey | 947-4032 | jackieanddon@juno.com |
| 4. Shar Rosser * | 494-8196 | shar@lynnshar.com |
| 5. Bob Johnson | 281-638-0532 | cjbj2@verizon.net |

A period of time was allowed for questions and the expressing of neighborhood concerns. New services were suggested (air conditioning & roof cleaning) and will be discussed at a later date as more information is gathered.

It was voted to change the next annual meeting to a Sunday in February to make it possible for more homeowners to attend the meeting and perhaps combine the meeting with a block party. Next Meeting (February 2012)

The meeting was adjourned at 7:35pm.

Submitted by : Jim Bridges 28858 Vermillion Lane.

