

PROVIDENCE COMMUNITY ASSOCIATION, INC.

ANNUAL MEETING MINUTES

JANUARY 20, 2009

The Providence Community Association, Inc. Annual Meeting of Members was held on Tuesday, January 20, 2009, at the Providence Community Association Clubhouse, located at 9114 Woodleigh. Susan Wisneski, President, called the meeting to order at 7:30 p.m. Quorum was established with 55 members present and 39 represented by written proxy.

Director Wisneski introduced the members of the Providence Community Association Board of Directors: Sandra Weider, Treasurer; Michael Huss, 1st Vice President, Tommy Armour, 2nd Vice President and Paul Pruitt, Secretary.

MINUTES

The minutes of the Annual Meeting held on January 15, 2008 were reviewed and approved as written. All were in favor.

TREASURER'S REPORT

Director Weider reviewed the 2008 year-end financials as well as the 2009 budget. Members were provided with a copy of this information and were allotted a small amount of time to ask financial questions.

PRESIDENT'S MESSAGE

Director Wisneski reported on projects completed during 2008 and informed the Members what projects were planned for 2009.

ARCHITECTURAL COMMITTEE REPORT

Paul Weider, Architectural Control Committee, gave a brief explanation of the purpose of architectural control and the process by which Members must follow. ACC applications can be obtained on the PCA website or on the SCS website.

LANDSCAPE AND IRRIGATION COMMITTEE REPORTS

Director Huss gave the landscape and irrigation committee report. The Association maintains a landscaping contract as well as an irrigation maintenance program through an irrigation specialized company.

ELECTION OF DIRECTORS

Director Wisneski advised there were three (3) positions up for election. Sandra Weider and John Papendick were listed on the ballot. Director Wisneski opened the floor for nominations. Nominations were made for George Haynes, Mike Hacker and Kim Cannon. The floor was closed for nominations. Votes were cast and ballots collected.

QUESTION & ANSWER SESSION


The Board fielded questions from Members, which included police patrol, parking in the streets, pet issues, and sign maintenance.

ELECTION RESULTS

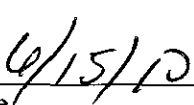
Director Wisneski announced that the winners of the election were Sandra Weider, John Papendick, and George Haynes. Each was elected to a two year term.


ADJOURNMENT

There being no further business, the annual meeting was adjourned at 8:45 p.m.


Attest


Attest


Date


Date