

**TOWNES OF GOVERNORS VILLAGE**  
**ANNUAL MEETING – NOVEMBER 3, 2011**  
Mt. Carmel Baptist Church

Heather Schultz, President, called the meeting to order at 7:03 PM. Joel Strangis of Talis Management indicated that a quorum was present with 11 homeowners present plus six homeowners present via proxy. (16 required per covenants.)

Heather welcomed all present. Minutes of the 2010 Annual Meeting were reviewed. Burt Judd made a motion to approve. Seconded. Passed.

Heather reported on 2011 accomplishments including plantings on the hillside in the Lake Townes and the painting of 18 townhomes currently underway. She noted that roads in the Lake Townes are currently under repair and paving will be done by the developer. When the paving is complete maintenance of the roads will be transferred to GV POA.

Valerie Meicher, Treasurer, summarized the association's financial condition and reviewed the 2012 Budget which had been mailed to homeowners.

Election of Directors. Valerie noted that there were three openings on the Board of Directors including filling the unexpired term created by the resignation of Steve Young. (Moved out of state.) Adele McLean, Bob Arutt and Anne Lees volunteered to be on the Board. Seeing no other volunteers or nominees Burt Judd moved to close nominations and elect Adele, Bob and Anne by acclamation. Seconded by Reg Tucker. All approved.

Homeowner Forum. Reg Tucker and Bob Johnson spoke about parking issues in the community. Heather replied that the Board had put off a complete review of parking rules until paving of the Lake Townes was complete. Board members agreed that parking would be a primary item on the 2012 agenda. Other comments included landscaping and additional information regarding the paving of the Lake Townes roads.

Valerie made a motion to adjourn. Motion was seconded and all approved. Meeting was adjourned at 8:15 PM.

Respectfully submitted, Joel Strangis, acting recording secretary.