

**Surrey Ridge Homeowners Association
Special Meeting for Election of the
Architectural Control Committee
Minutes for Jan 15, 2014**

1/16/2014

Present:

Terry Boger
Dick Todd
Brian Miller
Greg Smith
Connie Helgoth

Proxies were presented at sign in and ballots were handed out.

Once a quorum (41) was established , the meeting was called to order.

A call for nominations from the floor went unanswered. Nominations were closed and ballots were cast.

Ballots contained four (4) nominees:

Diane Kress
Mike Hedrick
Cal Campbell
Bill Miller

Two members of the assembly volunteered to count the ballots.

Results were:

Diane Kress	14
Mike Hedrick	36
Cal Campbell	36
Bill Miller	38

Mike Hedrick, Cal Campbell & Bill Miller were declared the winners and will assume the duties of the re-established Architectural Control Committee.

A motion was made to adjourn and it was seconded and passed.

Note* - Notice of this meeting was published in the Surrey Ridge Sentinel
Sent to all homeowners via USPS on Dec 11, 2013.