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**Minutes: Coffee Creek Annual Homeowners Meeting
Sunday February 25, 2007 2:00 pm**

The annual home owners meeting was held Sunday February 27, 2007 at 2:00 pm at the Central Pierce County Fire and Rescue. Assistant Chief Matt Holm spoke to the role of the CPF&R. He shared with us packets to prepare for emergencies as well and offered to come and speak at any meetings.

Agenda:

1. Role Call-Introductions. Rick from CDC signed in all attendees and gave them voting ballots for board and new By Laws.
2. Proof of Notice of Meeting: The By Laws were received 2/10/07.
3. Officer and Committee Reports:
-Secretary: The next meeting is **March 15, 2007 at 7:00 pm**. Homeowners Forum was explained so that all whom attend may use this time to bring up concerns, thoughts, or issues. These then become New Business on the meeting agendas. Rick from CDC and Ed-Board President were both recognized with a pound of Starbucks coffee for their awesome work and partnership during the 2006 annual year. A form was then passed for committee sign ups. Here are the committee sign up results: ****There is still time to sign up for a committee that interests you! We need your help!**

Landscape: Dale, Mona #39, Lynne #48, Nancy #56, Joyce

Waterfront: We need volunteers!

Rental: Shirley

Welcoming: Sherry in #23 would like to learn more about this.

Parking: We need more volunteers!

Painting Committee: Jennifer #24, Jeanne #47, Sharon #16, Roger #36, Sherry #23, Phyllis #34

Treasurer: The presentation was included in the Power Point form Ed.

4. Nominations From Floor: Joyce Warner was nominated. It was announced that Chris Weirman had to resign his 2 year board commitment due to scheduling issues at work. Rex Dernovich will then serve one additional year as treasurer.
5. The following candidates were introduced: Joyce Warner, Bradley Ritland, Phyllis Palmer. Inspectors of the Election were appointed. The vote could not include the new By Laws. The new board members are:

Ed Hrivnak President
Joyce Warner VP
Rex Dernovich Treasurer
Nancy McLaughlin Secretary
Bradley Ritland
Joyce Warner
Phyllis Palmer
Josh Streby

6. President Ed Hrivnak then presented a power point presentation on the following:
 - A. Steps that the board had taken this year.
 - B. Partnership from CDC and reduction of outstanding delinquencies.
 - C. Treasurer's Update
 - D. Review of importance of By Laws update
 - E. Financial Status.

As the quorum was not met, the new By Laws were not able to be voted on. CDC will be getting these to each home owner. **It is vital that you vote. Each time a home owner becomes frustrated with something not being enforced, keep in mind that the by laws were so outdated and boards had made amendments that were never included in the By Laws, that it is almost impossible to follow. A great deal of effort has been put in to updating the By Laws and we ask for your support in voting.**

Meeting adjourned. Next meeting is March 15, 2007 at 7:00 in the Coffee House.