Meeting Minutes
January 21, 2012

Opening:
Meeting of the Ashford Harbour Board of Directors Election Meeting was called to order at 10:00 A.M. on January 21, 2012 at Capron Ridge HOA Clubhouse by Edward Fleis, President

Present:
Edward Fleis, President, Brian Fleis, Vice President, Frank Ruggieri, Attorney with Larsen & Associates, Angel Marcus, HOA Assistant Manager, and Annette Schneider, HOA Assistant/Clubhouse Coordinator.

Purpose:
Ashford Harbour Board of Directors Election Meeting

Ed Fleis introduced Frank Ruggieri, Attorney with Larsen & Associates.

Frank Ruggieri gave a short summary of his background and experience working with HOA communities and his position with Larsen & Associates.

Candidates for the Ashford Harbour Board of Directors were introduced as follows:

   Bruce Barmak
   Mike Hazelwood
   Tim Hollingsworth
   Terry LaPlante

Each candidate gave a brief synopsis of his/her qualifications to the Members of the HOA.

Ashford Harbour will have three (3) Board Members. Two of the board members are to be elected at this meeting. Mr. Ed Fleis will sit on the board as the one of the three members.
Voting ballots were collected from all Ashford Harbour homeowners present and the process of counting of the votes.

Proxy and voting ballots were counted and certified by Angel Marcus, and volunteers, Barry Brown and John Kachenmeister.

The newly elected Directors to the Board of Ashford Harbour at Capron Ridge are as follows:

Bruce Barmak
Tim Hollingsworth

Motion to Adjourn the meeting made by Mike Bianco
Motion seconded by Jim Meger

Meeting Adjourned at 12:20 P.M.