

# **Marwood Circle Homeowners Association**

## **MINUTES OF THE RECONVENED ANNUAL MEMBERSHIP MEETING Held July 11, 2005**

**Board Members Present:** Cindy Hamamoto, Tony Patton and Steve Walker

**Also Present:** 6 Homeowners and Michael Tavis of Eugene  
Burger Management Corporation

Meeting was called to order at 7:00 p.m. Quorum was established.

### **2004 ANNUAL MEETING MINUTES:**

A motion was made, seconded to accept the 2004 annual meeting minutes as presented. Motion carried.

### **IRSREVENUE RULING 7604:**

A motion was made and seconded to roll any remaining balances at the year end into the operating account for 2006. Motion carried.

### **ELECTION OF BOARD DIRECTORS:**

Cindy Hamamoto and Cheryl Adams were elected to the Board of Directors.

There being no further business, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

  
Michael Tavis  
Eugene Burger Management Corporation