

HASLEY HILLS HOMEOWNERS ASSOCIATION  
MINUTES OF THE ANNUAL MEETING  
June 7, 2007

Present:	Larry Totter	President
	Jim DeMatte	Vice President
	Roger Ludwig	Treasurer
	Bob Throckmorton	Secretary
	Michelle Griffin	Director
	Nancy O'Neil	Association Management

**Call to Order**

The Manager called the meeting to order at 7:05 PM. The Manager presented the proof of meeting dated March 30, 2007 and verified that a quorum of owners were present.

**Approval of Minutes**

Motion: Michelle Griffin                      Second: Jim DeMatte

Resolution: The minutes from the Annual Meeting held on June 1, 2006 were approved as written. Motion carried.

**Election of Directors**

The Inspectors of Election opened ballots and announced that Jim DeMatte and Michelle Griffin were elected to a two-year term of office.

**New Business**

Jenny Rooney updated the Board and those homeowners who were present on the status of the annexation. She requested that the Board take a formal action to approve the annexation and forward a letter advising the city of the Board's position on annexing the Hasley Hills community into the city of Santa Clarita.

Some additional questions regarding landscaping were addressed.

**Adjournment**

The meeting adjourned at 7:25 to Executive Session.

---

Roger Ludwig, Secretary