



**CHAPMAN FARM Homeowners' Association**  
**Minutes of the Rescheduled Annual Meeting of the Homeowners**  
February 27, 2007

The Homeowners and Board of Directors of the Chapman Farm Homeowners Association met at the Chapman Farm Clubhouse on February 27, 2007. The meeting was called to order at 7:02 p.m.

- Tim Johnson                      President
- Mark Collins                      Treasurer
- Rick Gloekler                      Secretary
- Janet Leister                      Managing Agent- ProCom

**ROLL CALL AND CERTIFICATION OF PROXIES**

1. There were seven homeowners present. This constitutes a quorum for the purposes of the Rescheduled Annual Meeting so the meeting continued.

**PROOF OF NOTICE OF MEETING**

1. It was verified that the notice of the Annual Meeting and the Rescheduled Annual Meeting was sent to homeowners on December 20, 2006.

**APPROVAL OF MINUTES**

1. The minutes of the 2/28/06 Rescheduled Annual Meeting were reviewed and approved.

**ELECTION OF DIRECTORS**

1. The following individuals were nominated to serve on the Board of Directors:  
Michael Consalvi  
Timothy Johnson  
David Koegle
2. No nominations were received from the floor so the nominations were closed.
3. Because there are three positions available on the Board and three nominees, all were elected by acclamation.

**HIGHLIGHTS OF 2006**

1. The front fence has been replaced.
2. The playground has been updated.
3. The website is up and running.
4. The community has a new Social Chairperson who has been planning many events.
5. The lights at the clubhouse have been replaced with brighter lights.
6. Many of the sidewalks have been repaired. More will be addressed in 2007.
7. The association finished the year with a surplus.
8. Security patrols continue in the community.

The meeting was adjourned at 7:11 p.m.

Submitted by:

*Kelly Jagan*

Approved by:

*Timothy Johnson* 3-25-08

**CHAPMAN FARM HOMEOWNER'S ASSOCIATION**  
Minutes of the Organizational Meeting of the Board of Directors  
February 27, 2007

The Board of Directors of the Chapman Farm Homeowner's Association met on February 27, 2007 at the Chapman Farm Clubhouse. The meeting was called to order at 7:12 p.m.. The Board members present were as follows:

Timothy Johnson	
Mark Collins	
Rick Gloekler	
David Koegle	
Janet Leister	ProCom

The following slate of officers was proposed:

Timothy Johnson	President
Mark Collins	Treasurer
Rick Gloekler	Secretary
Michael Consalvi	Member at Large
David Koegle	Member at Large

All present approved of this slate.

The meeting was adjourned at 7:14 p.m.

Submitted by: Kelly Fagan  
Kelly Fagan  
Recording Secretary

Approved by: Timothy Johnson 3-25-08  
Timothy Johnson  
President  
Date