

**Minutes of the Membership Annual Meeting
And Budget Meeting
Fiesta HOA**

Date: Monday December 13, 2010

Time: 7:30 pm

Place: Association pool area

Board Members Present: Florence Roche, Eva Cudak, Lisa Cleter, Lori Press-Vidal, Eric Sanzare

Board Members Absent: Claude Clark (excused)

Owners: 10 including proxies

Others: MLM Property Management

President Lori Press-Vidal stated that we do not have a quorum requirement for the Annual Meeting we need 102 in person or by proxy. At this time, the Board will roll over and appoint a person to the Board to fill the vacancy this will be done in January or February 2011.

President stated the next item is the Budget Meeting and it is called to order at 7:40 pm President asked the Board if anyone has any questions or changes to the proposed 2011-operating budget there were no questions or changes.

President asked any homeowner present if they have any questions regarding the proposed 2011 budget, there were none except thanking the Board and Management for doing a great job and keeping the place up and looking great and the cost down.

President asked for a vote to approve the proposed 2011-operating budget at \$144.00 per month per unit. Motion was made Eva Cudak to approve, seconded Lisa Cleter, unanimous vote by Board. President stated that coupons and approved budget would be in the mail before end of month December 2010.

Motion was made Lisa Cleter to adjourn Budget Meeting at 7:55 pm seconded Eva Cudak, unanimous vote by Board.

Respectfully submitted,

MLM Property Management
For Secretary Fiesta HOA