

Lake Creek Farms HOA

Annual Meeting

October 25, 2011

Senior Center, Heber City UT

Meeting called to order 7:08 PM

21 Homes represented by signing in on sign in sheet

10 homes represented by signed proxies given to the existing Board of Directors

Corbin Gordon presented up-to-date information on the irrigation and culinary water shares, along the lines of the meeting notice.

Reviewed the income statement for 2011 to date and the balance sheet.

Richard Matlow asked about the enforcement of the CC&R's.

New officers were elected with a thank you to Steve Stoddard and Colin Gilboy. The new officers will serve for all of 2012 until the Spring Annual Meeting in 2013.

1 Year Term – Greg Windley

2 Year Term – Kimberly Gilboy

3 Year Term – Erik Felsted

The new Board will need to establish an Architectural Review Committee, along with a Water Committee and a Park Committee.

Respectfully submitted,



Colin Gilboy

Outgoing Board Member