

**STONEGATE COMMUNITY ASSOCIATION  
2013 ANNUAL HOMEOWNERS MEETING  
STONEGATE COMMUNITY CENTER  
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
MARCH 21, 2013**

**APPROVED MINUTES**

**PRESENT:** Lori Condon, President  
Ed Katz, Vice President  
Mike Flamer, Secretary  
Gary Friedman, Director  
Nancy Ford, Director  
Don Levitt, Director

**STAFF:** Larry Paprocki, Director  
Dolly Singh Heeralall, Office Manager  
Deena Goldstein, Communications Services  
Robin Hackett, AV

**ALSO PRESENT**

Stonegate homeowners

**WELCOME & INTRODUCTION**

President Condon called the 2013 Annual Homeowners Meeting to order and thanked the homeowners for their attendance at the meeting. She introduced the Board Members.

President Condon introduced the Community Association Staff.

**QUORUM REQUIRMENT**

The first item of business was verification of the quorum requirement. Mr. Flamer advised that the Quorum Requirement has been fulfilled, as 1/10<sup>th</sup> of the membership is present, or has already voted, which are at least 92 members. As such, this is a proper and duly called meeting.

**APPROVAL OF THE 2012 MINUTES**

Mr. Stuart Goldberg moved to waive the reading of the 2012 minutes, (furnished to all in attendance) and called for approval as presented. Seconded by Mr. Jean-Claude Moreau. The motion passed unanimously.

**PRESIDENT'S REPORT**

President Condon advised the homeowners that a written President's Report is included in the Annual Meeting packet which they can read at their leisure. She also introduced a movie montage detailing Stonegate's past year of and events and activities.

The homeowners watched the video recap.

### **TREASURER'S REPORT**

Mr. Tom Schaefer stated that the Annual Report is on the Stonegate website for viewing. He provided a brief review of the expenditures and income. He further stated that Stonegate remains in a strong financial position. He advised that there is an operating surplus and it is required for the Board to vote on rolling forward surplus, based on Revenue Ruling 70-604. He further advised that the Association relies on surplus to fund operating expenses in future years and by doing so avoid taxation.

Dr. Levitt moved the Board approve rolling forward surplus to following years to satisfy the IRS. Seconded by Mr. Rick Rickard, Regal resident. The motion passed unanimously.

### **SPECIAL REGOCNITION PRESENTATION**

President Condon acknowledged the efforts of the retiring Board member Mike Flamer, Board member Gary Friedman and Board Treasurer Doug Schoenfeld. President Condon presented the retiring Board members with a recognition award for their service.

President Condon stated that each year the Association recognizes very special people for their contributions to the community and to thank them for all the time they have volunteered. She announced that Tom Schaefer has been selected as the Community Volunteer of the Year.

### **NOMINATION & CASTING OF BALLOTS**

Mr. Flamer introduced the 2013 Board Candidates:

Nancy Ford  
Ed Katz  
Leroy Rhein, MD  
Lee Secrest

President Condon introduced the Nomination and Election Committee as follows:

Jean-Claude Moreau, Chair  
Andrew Ventura  
Cynthia Marcus  
Steve Lipps  
Cary Weissman

## **ELECTION RESULTS & CERTIFICATION**

Mr. Flamer announced the election results of the Board of Directors election and provided certification form for 2013/2014.

Nancy Ford  
Ed Katz  
Leroy Rhein, MD  
Lee Secrest

## **OPEN DISCUSSION/ADJOURNMENT**

President Condon inquired if any residents would like to address the Board, asking them to state their name and subdivision for the record. No questions were raised.

Therefore, President Condon thanked everyone for their attendance at the 2013 Annual Homeowners Meeting.

Being duly moved and seconded, the Stonegate Community Association Annual Meeting was adjourned at 7:20 p.m.