

**KINGS COVE HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP MEETING MINUTES
December 1,2003**

CALL TO ORDER

This said meeting of the Membership of Kings Cove Homeowners Association, Inc. was called to order by Alan Petrie, President at the Cornerstone Community Church at 8:00 p.m. on December 1, 2003.

STATEMENT OF QUORUM

A quorum of property owners representing 67% (65) of the membership was present either in person or by proxy.

PROOF DUE NOTICE

Let the record reflect that Frayda Morris, Agent presented to the Association's Secretary, Jill Nickols a notarized Affidavit of Mailing for said meeting that written notice for said meeting was mailed to all property owners, pursuant to the Association's documents, on November 1,2003.

APPROVAL OF 2002 ANNUAL MEETING MINUTES

Motion made by Felix Rodriguez, seconded by Blake Plumley to approve the 2002 Annual Meeting Minutes as presented.

All Members Present Voted in Favor,

Motion Carried.

NOMINATION OF CANDIDATES

The following members of the Association were written in as candidates for election to the Board of Directors:

Barry Skinner - Mr. Skinner accepted the nomination from the floor.

Horace Skinner - Mr. Skinner did not accept the nomination from the floor.

No other individuals came forth to be nominated from the floor to be placed as a candidate for the Board of Directors.

Motion made by Blake Plumley, seconded by Earl Henry to close the nominations for candidates for the Board of Directors

Motion made by Barry Skinner, seconded by Jennie Tatman to close balloting

All Members Present Voted in Favor,

Motion Carried.

Blake Plumley withdrew his name as a candidate for the Board of Directors.

ELECTION FOR MEMBERS FOR THE BOARD OF DIRECTORS

The candidates pursuing the two (2) open positions on the Board of Directors are Patty Caulfield and Barry Skinner. Both candidates were given an opportunity to address the Association members in attendance at the 2003 Annual Meeting.

Based on the fact that there are two (2) candidates seeking the two (2), two (2) year term open positions on the Board of Directors, motion made by Blake Plumley, seconded by Marian Gottlieb to elect Patty Caulfield and Barry Skinner by acclimation.

All Members Present Voted in Favor,

Motion Carried.

ADJOURNMENT

Motion made by Blake Plumley, seconded by Melynda Skinner to adjourn the meeting.

All Members Present Voted in Favor,

Motion Carried.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Frayda R. Moms, PCAM, LCAM
Community Association Manage