

The Farm at Wescott Community Association, Inc.

**Annual Members Meeting
July 1, 2008
The Farm at Wescott Amenity Center**

Board of Directors Members Present: Eric Ault

Management Present: Steve Peck and Kristin Fulton from Community Management Group.

I. Call to Order: The meeting was called to order by Steve Peck at 6:13 PM.

II. Introductions: Steve Peck introduced Eric Ault from DR Horton and Kristin Fulton from Community Management Group.

III. Proof of Notice and Establish Quorum: Steve certified that a mailing was sent on May 29, 2008 to all owners on record. A quorum was established.

IV. Presentation of Association Overview: Steve Peck, Association Manager gave an overview of what will be discussed at the meeting, the roles of Board Members, and the role that the management company serves for maintenance of community property, covenant enforcement and collections. Questions were asked and answered concerning Association-related matters.

V. Old Business: No old business was presented at the meeting.

VI. New Business: No new business was presented at the meeting.

VII. Adjournment: The meeting was adjourned at 8:25pm

After the meeting, questions were asked of Mr. Ault on matters related to transition from Developer to the homeowners, outstanding warranty issues, developer related issues, and certain Association matters.

E. C. Ault, SECT