ANNUAL MEETING VERONA HILLS HOMES ASSOCIATION November 3, 2011

President Phil Paschang opened the meeting and declared that a quorum was present.

As a representative of the nominating committee, he presented the following candidates to take the place of the three outgoing board members:

Paul Jokerst

Ed McHardie

Tom Kenagy

There were no additional nominations from the floor. By a show of hands the members present elected the three nominees by a unanimous vote.

Joe Davidson recognized the years of work and dedication contributed by the three outgoing board members: Sue Fahey, Phil Paschang and Nancy Rusch.

Joe then talked about our plans for the future and introduced the "Five Big Ideas"

- 1. Improving our gateways, both physical and cyber
- 2. Replacing sidewalks
- 3. Making Migliazzo Park a showcase
- 4. Promoting efficient communications, both with residents and government agencies
- 5. Developing a support network for our neighbors when they are in need He also invited input from the members for additional ideas.

Joe also took time to remember two deceased members who had contributed a great deal to our community, Kevin Gray and Bob Lewellen.

We then heard brief presentations from Roosevelt Lyons, director of community affairs for Mayor James, Councilman John Sharp and Councilman Scott Taylor.