

Below are the draft minutes to the 2004 annual meeting. These minutes will be corrected, if necessary, and then voted on at the 2005 annual meeting on September 4. Please review these draft minutes prior to the meeting, as this saves time at the annual meeting.

**YOSEMITE WEST PROPERTY AND HOMEOWNERS, INC. (YWPHI)  
ANNUAL MEETING**

September 5, 2004

The 2004 annual meeting was held on Sunday, September 5, 2004, in John and Betty Clark's yard. A pot-luck brunch was served at 10:30 a.m., and the annual meeting was called to order by President Debby Hagan at 11:40 a.m. Handouts were given to all present and included the Meeting Agenda, the Annual Treasurer's and Membership Report, results of the Treasury Audit, and the Minutes from the 2003 Annual Meeting. Approximately 32 people attended the meeting. These minutes reflect issues/presentations in the order in which they were discussed.

Directors Present: Grace Bartel, Sharon Haley, Debby Hagan, Kim O'Neil,  
Carol Ruiz and Helen Yates.

Directors absent: Larry Anstead

President Debby Hagan called the meeting to order, handed out supplemental information sheets concerning items on the agenda, and began the meeting by having all those present introduce themselves.

The **minutes** from the last annual meeting on August 31, 2003 were approved.

The **Treasurer's Report** (prepared by Joan Ulyatt and presented by Debby Hagan) showed that the beginning balance for all YWPHI accounts on August 31, 2003 was \$11,684, and the ending balance on August 31, 2004 was \$12,896. Expenditures by YWPHI included newsletter mailings (\$937), website costs (\$202), fire safe expenses (\$31), miscellaneous items (\$19), and bank service charges (\$60). Income was generated from membership dues (\$2,445) and interest (\$16). The Treasurer's Report for 2003/2004 was approved.

As membership chair, Joan Ulyatt also reported that YWPHI had 119 members as of August 31, 2004. **Membership** was essentially unchanged from the previous year. Membership payments (\$25) are due now for the September 2004 to September 2005 year. All membership forms and payments should be mailed to Pete and Joan Ulyatt (membership chair and treasurers).

**Committee Reports:**

**Audit:** Last year an audit was performed by Debby Hagan which covered the period from January 17, 2003 through June 30, 2004. Debby reported that our accounts and the documentation are perfectly organized and that no irregularities were found. Another audit will be conducted this year.