

Minutes for the Directors Meeting
Rocking R HOA
January 4 2012

The annual meeting of the Board of Directors of Rocking R HOA was held at the corporate office of Roseco LLC, 74 E. Miles Ave, Hayden Idaho on January 4, 2012.

Ron Rosenberger, Shelley Rosenberger and Sherri Galdi were present and in person.

Shelley Rosenberger acted as Secretary.

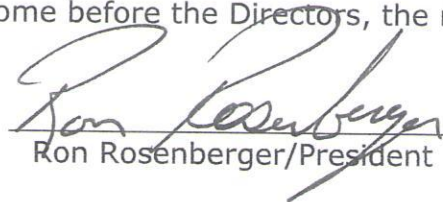
Upon motion duly made and carried, the resignation of Bob Woodworth as a director was accepted unanimously. The nomination of Sherri Galdi and appointment to the board as a replacement director for this position was unanimously approved.

The directors for the 2012 are:

President: Ron Rosenberger
Vice President: Sherri Galdi
Secretary: Shelley Rosenberger

It was further discussed that the current annual dues be raised from \$216.00 to \$236.00 to cover increased maintenance expenses. A motion was made and unanimously passed to increase dues for 2012 to \$236.00.

There being no further business to come before the Directors, the meeting was duly adjourned.


Ron Rosenberger/President


Sherri Galdi/Vice President


Shelley Rosenberger/Secretary