

**November 28, 2018- 7pm
Homeowner/Member Meeting Minutes
Board of Directors Election**

Called to order at 1903

- **Roll Call & Proxy Count to establish a Members Quorum**
 - Board Members Present: (7) Scott Kingsford, Richard Haugen, Mark Saba, John Mellick, Darin Morgan, Wayne Durnin, Charlie Matthews
 - Members in Attendance: (27) Jacob Anderson, Marsha Bender, Linda Kilgore, Lynn Herrmann, Rod Holbrook, Al & Rebecca Scott, Shane Brickner, Jim Doster, Holly Woodruff, Tom & Marsha Strond, Bruce Bell, Leona Fischer, Joe Wiberg, Jody Treffry, Brad McKinney, Tisha Goodman, Karen Cantfield, Denise Erdos, Janet Drinkwine, Elaine Edwards, James Foster, James Walker, Steven Witkoe, Victoria Vogt, Robert & Lynn Atkins, Gabe & Darcie Jernberg, Douglas Dick
 - Members Represented via Proxy: (38)
 - Declarant Properties Represented via Proxy: (15) Each proxy counts as 3 per Bylaws totalling 45 votes
 - Total represented: 117 (Quorum of 10% not met)
- **Board member election**
 - With quorum not being met, the Board members have the right to appoint individuals to the open positions.
 - Nominations were taken from the floor for the 3 open positions- (Positions 2, 3 and 9)- Each nominee spoke about their qualifications.

Nominees were as follows:

<u>Position</u>	<u>Nominee 1</u>	<u>Nominee 2</u>
2	Don Toombs	Drew Benado
3	Jacob Andersen	
9	Charlie Matthews	

- Voting Completed. Positions will be filled by the following individuals starting January 1, 2019:
 - Position 2: Don Toombs
 - Position 3: Jacob Andersen
 - Position 9: Charlie Matthews

Meeting adjourned at 1957