

## ANNUAL MEMBERS MEETING

February 11, 2023

Meeting was called to order at 2:05 PM

Pledge of Allegiance and moment of silence

Proof of mailing is in the Minutes book in the Condo Office

It was determined that a quorum (125) was not present since 46 lot owners signed in for the meeting.

The Annual Meeting was adjourned

The election of three Board Members commenced.

The outer envelopes were verified prior to the meeting.

The inner ballot envelopes were removed from all outer envelopes.

The ballots were removed from all ballot envelopes.

The ballots were tallied independently by four election committee members.

180 ballots were received

2 outer envelopes were disregarded

1 was not in correct return envelope

1 had no signature

6 ballots were disregarded

1 was not in an outer envelope

1 was not in a ballot envelope

4 had lot numbers on them

There were 172 valid ballots

The results were as follows:

Bill Forrest 142 votes

Jerry Receveur 122 votes

Don Fiegel 103 votes

Brian Goldbeck 69 votes

Lon Sloan announced that the next Board Meeting will be Monday February 20 at 10 AM

Meeting was adjourned at 2:45 PM.

Submitted by Cynthia Yoder, Election Committee Chairperson