

MEETING MINUTES December 17, 2019

Judy Hayes (Present)

President/Treasurer

Ron Reichel (present)

Vice President

Ronnie Reichel (present)

Director/Secretary

Scott Vignery (present)

Property Manager

Members present: Bob & Carolyn Doecik

Darlene Meyers

BUDGET MEETING:

Meeting is called to order at 7:05 pm by Judy Hayes. The roll was called and a quorum was established.

Waive Minutes until next meeting - second by Ron

Treasury – Read Report – Ron Motioned, Judy Seconded

2020 Annual Budget presented and reviewed by board members. Judy motioned to approve and Ron R seconded to approve the budget.

FEE INCREASED FOR 2020 \$10.00 to \$305.00

Budget meeting Adjourned at 7:10pm

ANNUAL MEETING:

Meeting is called to order at 7:11 pm, and a quorum is established. Certified the proxies

• 11 proxies present for the meeting established as proof of notice.

Nominations for board members

- Judy Hayes nominates herself
- Ronnie Reichel nominates himself
- Ron Reichel Sr. nominates himself

Close nominations – the board remains as is.

Reading of last year's meeting minutes



NEW BUSINESS

Oct – 1 dead hardwood tree removed / 11 magnolia's were trimmed New photo cell on front wall installed.

Annual meeting was adjourned at 7:20 p.m.

ORGANIZATIONAL MEETING

Called to order at 7:21 pm quorum established. Positions on the board will remain the same

Organizational meeting adjourned at 7:23 pm