

**Annual Meeting
Minutes
November 9, 2019**

Meeting started at 10:30 a.m..

In attendance were Jim Bouchard, John Sellmann, Lillian McGinnis, Sherryl Pfaff, Kirsten Russell, Eugene Pfaff, Karen Dale, Greg and Carolyn Fry, Rick and Uretta Lykstad, Zibby Simson and Barb Moberg.

President welcomed everyone to the meeting.

The Elections Committee Chairman and a homeowner volunteer accepted ballots and proceeded to count the ballots.

President presented a recap of events of 2019. (Copy is attached)

Treasurer presented a recap of the 2019 budgets through October. Treasure also presented the 2020 proposed budget.

The Elections Committee Chairman announced that Jim Bouchard, John Sellmann and Lillian McGinnis were all elected to the 2020-2021 Board of Directors.

Homeowners were then invited to speak/make presentation for 5 minutes each. Topics discussed included non-compliance issues, budget and finance issues, landscaping issues. The President stated that the New Board would discuss the issues raised and seek solutions to said issues.

Meeting adjourned 11:45 a.m.