

Walnut Bend Property Owners Association  
Minutes for Annual Meeting and Elections  
Dec. 14, 2019

Conference call was set up by Scott Siemsen at start of meeting.

Call to Order by President, Jose Jones at 1:08pm

Roll Call-Sign up sheet passed around. No one called into the conference call. Those in attendance were: Pam Mulinix, Eddie Creech, Ken Dickey, Don Hills, Scott Siemsen, Brenda Siemsen, Dustin Jones, Jose Jones.

A motion was made to approve the minutes from annual meeting held on Dec. 1, 2018 by Scott Siemsen and seconded by Don Hills. The motion passed.

Treasurer's Report of the year end was made by Scott Siemsen as printed. A motion by Pam Mulinix to accept the treasurer's report as published was made and seconded by Ken Dickey. The motion was approved.

Proposed budget for the year 2020 was presented by Scott Siemsen in print format. There was a motion made to approve proposed 2020 budget by Brenda Siemsen and seconded by Don Hills. The motion was approved. Scott Siemsen will be mailing year end budget and proposed 2020 budget to owners in January.

The Election of Officers for 2020: We received 22 ballots. Dustin Jones and Brenda Siemsen counted the ballots and the following 5 on the ballot were voted into office: Jose Jones, Ken Dickey, Scott Siemsen, Eddie Creech and Don Hills. A separate meeting of new board will follow this meeting to assign positions on the board of directors for 2020.

Approval of By-Laws Changes: A motion to approve the By-Laws Changes that were mailed to each lot owner was made by Eddie Creech and seconded by Brenda Siemsen.

4<sup>th</sup> Quarter meeting will follow the Annual meeting to assign new officers.

Motion to adjourn the Annual Meeting was made by Scott Siemsen and seconded by Ken Dickey. Motion was approved and the meeting adjourned at 1:55pm.