

March 21, 2017 Annual Meeting

The Annual Meeting was called to order at 3:10 p.m.

President David Owens reviewed the items addressed during the year – see attached.

President David announced candidates Pat Chace and Roger Young were elected by acclamation for a two year term.

The IRS vote ballots were tabulated with 81 yes votes, 0 no votes. Therefore it was RESOLVED that the excess assessments over and above the amount used for operations in the year ended December 31, 2017 be carried forward and applied to the following year's assessments in accordance with Revenue Ruling 70-604.

Outstanding Resident of the Year Award was presented to Benny Lee.

Meeting adjourned at 3:15 p.m.