

Clear Hills Condominium Homeowners Association Annual Meeting Minutes

January 8, 2020

Garden Home Community Center Room 10

Attendees:

Dick & Bobbie Wissmiller

Margaret Fasano

Scott & Dana Cress

Janice Marvin

Tom Herburger

Diane Gilbert

Doug & Kim Strand

David Olsgard

Meeting called to order at 7 PM

Roll Call: Sign in sheet was used as roll call. There was a quorum – 19 proxies were received.

Proof of Notice of Meeting or waiver of notice: Notice of the meeting was delivered to all owners via email or printed notice.

Minutes: The reading of the minutes from the 2019 annual meeting was waived, and unanimously approved by the Board without corrections.

President's Report: Dana Cress read her report to attendees. Reports were available at the meeting and will be delivered to resident's mailboxes. Treasurer's year end report was included in the Annual President's report.

Reports of Committees: no reports

New Business: IRS Tax Resolution 70-604 was not voted on. Board will vote at February 2020 meeting.

Owner's Forum: see regular Board meeting minutes.

Meeting was adjourned at 7:22 pm

Respectfully submitted by Dana Cress, acting Secretary