

SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC.
ANNUAL GENERAL MEETING
JANUARY 24, 2019, CLUBHOUSE AT 7:00 PM

Directors present: Tim Morrison, Joseph Williams, Ernie Foote, Bud Luke, David Kingsley, Jack Pugh, Robert Lawrence, Charlie Deane and Carol Beecroft.

Directors absent: none

Park Manager: Bill Gorman present

President Tim Morrison closed the polls at 7:00 PM.

President Tim Morrison opened the meeting at 7:01PM. The secretary called the roll for the directors, the results are as above.

As of the calling to order of this meeting there were 110 shareholders registered and all proxies were certified and included.

The secretary stated that all notifications were sent out on time and in proper order.

Motion by Robert Lawrence lot #327 and seconded by Ron Stelle lot# 313 that we Waive the reading of the 2018 annual meeting minutes and approve as posted.

Carried, there were 3 nay votes, Shirley Witchley lot#193, Pat Smith lot#21, and Roger Jackson lot#170.

Moved by Jack Pugh and seconded by Ron Stelle, lot# 313 that the prior actions of the board be ratified.

Carried unanimously

Moved by Ron Stelle lot #313 and seconded by Judy Siddell lot #130 that the following People be approve as inspectors of the election. Nancy Bannon lot #352, David and Jeanne Crotty, lot #362, Jim Nutter lot #79, Tom Pete lot # 311 and Cindy Tasker lot #302.

Carried unanimously.

Moved by Mary Ballantine lot# 157 and seconded by Deanna Fournier, lot# 367 that we have a full audit for the past year.

Carried unanimously.

Moved by Jake Jacobs lot #154 and seconded by Mary Ballantine lot#157 that we set up a feasibility study for a porch suitable for the front of the clubhouse to protect the more handicapped people with golf carts in inclement weather. A committee will be appointed later.

Carried. There were 14 nay votes. Pete lot #311, Weber lot #366, Pasco lot #166 and lot #14, Nutter lot #79, Deiss lot #306, Osborne lot #131, Witchley lot #193, Jinkens lot #84, Freely lot #162, Rousseau lot #132, Loeffen lot #173, Jackson, lot #170, Recuparo lot #299,

Tom Pete announced the result of the election, in no particular order are as follows. Carol Beecroft, Ernest Foote and Bud Luke

Meeting adjourned at 7:50PM

Respectfully submitted by Carol Beecroft Secretary.
