

Annual Member Meeting
September 30, 2023
10:00 am
Agenda

Call meeting to order.

1. Call for the Vote.

Four (4) positions to be filled; top three candidates in the vote tally will serve a two-year term, the fourth will serve a one-year term

- i. Chris Frye
- ii. Larry Grambling
- iii. Gabriel Sachwitz
- iv. ~~Tom McCarthy~~ – *withdrawn 9/14/23*
- v. Official Write-Ins
 - 1. Peter Anderle
 - 2. Dana Stirn
- vi. Other write-ins welcome

2. Introduction of Board Members and Guests:

- i. Dana Stirn, President
- ii. Chris Frye, Vice President
- iii. Erin Cooper, Secretary
- iv. Jerry Hines, Treasurer
- v. Vacant, Trustee
- vi. John R. Berg, Parliamentarian
- vii. John Burleigh, Esq.

3. Adoption of Agenda: Motion to Adopt Agenda as written.

4. Announce Quorum:

317 proxies needed to establish a quorum.

ANNOUNCEMENT – “Pursuant to our covenants and by-laws, the only business item open for discussion are those in which the whole membership has been notified. In this case, the election of the Board of Trustees is the only topic in which the membership has been notified.”

5. Adoption of previous Member Meeting Minutes (minutes of 2022 Annual Meeting are available at the check-in desk): Motion to approve the September 24, 2022, annual membership meeting minutes.
6. Call for Close of Voting.
7. Year-end Reports:
 - i. Golf Course Superintendent, Candace McElhenny
 - ii. Water Department Manager, Russ Rodocker
 - iii. Building Maintenance, Tanner Siridakis
 - iv. Financial Summary, Jerry Hines
 - v. Golf Shop Manager, Phil Ronning
 - vi. Restaurant, Philip Ronning
 - vii. Overall Summary, Philip Ronning
 - viii. Governing Documents Update Overview, John Burleigh
8. Announcement of election results.
9. Motion to certify election.
10. Introduction of new Board of Trustees.
11. Thank you to the Outgoing Board members for their contribution to the community.
12. Member Comments: Open Discussions – Limit of 3 minutes per member
13. Adjourn Meeting

[New Board Adjourns to Upstairs for Election of Officers]