Call to Order, 740p

1. Roll Call
   1. Andy Hanschu, President; Bob Gunsch, Vice President; Steve Adams, Treasurer; Allison Nitschke, Secretary
2. Approval of Agenda
   1. Agenda for annual meeting was reviewed and approved.
3. Reading and Approval of Minutes
   1. Minutes were reviewed and approved.
4. Officer Reports
   1. Treasurer: Steve Adams provided and reviewed budget as of September 2019.
   2. Secretary: Allison Nitschke provided social packet to collect information for social committee.
   3. Approval of Meeting Minutes from 2018.
   4. Treasurer’s report presented and approved.
   5. Presentation of budget and approved.
   6. Audit-Steve Adams reviewed financial records with audit team.
   7. ARB-Arlene Braniff reported on open projects.
   8. Maintenance/Front Entrance-Donna Troutman presented on landscaping to front entrance.
   9. Maintenance/Infrastructure-Mike Troutman reports no major concerns, but suggests contacting county to repave PP streets and updated street lights.
   10. Safety/Security-no definitive answer if cameras working or being monitored. Andy to check with Katy Ewaldt, who volunteered to assist with security.
   11. Communications- Andy looking into posting minutes on the webpage.
5. Committee Reports
   1. Social Committee volunteers needed.
   2. Date of October Yard Sale and Cookout.
6. Special Orders
7. Unfinished Business
   1. 2/3 approval of the total membership (84 people) related to CCR’s and Bi-Laws, which was not achieved.
   2. CCR’s and Rental Agreement be tabled and go back to committee for further review and discussion.
8. New Business
   1. Nominations
      1. Nominations for board: Allison-Secretary, Steve-Treasurer, Paul Childress, Alison Elliott
      2. Elected Board Members for 2019-2020:
         1. Paul Childress, President
         2. Alison Elliott, Vice President
         3. Steve Adams, Treasurer
         4. Allison Nitschke, Secretary
         5. Members at Large
            1. Troy Lovins
            2. Donna Kenworthy
            3. Kim Ladue
            4. Shelley Martinez.
9. Adjournment 9p