

Trails End Homeowner's Assn., Inc.
Minutes of the
GENERAL MEMBERSHIP MEETING
March 21, 2009

The General Membership Meeting of the Trails End Homeowner's Association, Inc., was called to order at 10:04 a.m. by President Dan Herrygers. Fifteen owners were present, 14 proxy ballots were in hand, making for 29 votes, while one-third [18] are needed for a quorum. The agenda was included in a letter mailed to all members and dated February 1, 2009, which will be filed in the permanent records as proof of notice stating time, place and date of the annual meeting.

A motion was made by Bev Kuseliauskas and seconded by Bob Syvertson to waive the reading of the minutes for the March 15, 2008, General Membership Meeting. Motion carried.

Treasurer Bev Kuseliauskas reported that all dues had been paid and that interest on a \$10,000 certificate of deposit was paid directly into the association checking account. Bev reminded members that next year dues will be due on or before January 1st, to coincide with the fiscal year of the association.

President Dan Herrygers briefly reviewed some of the accomplishments of the previous year to include replacing the roof on the clubhouse, staining the exterior of the clubhouse, planting shrubbery and trees on the clubhouse property, and installing a custom sign at the clubhouse driveway entrance.

The meeting then turned to the election of the new board of directors. Dan reviewed the requirements for makeup of the board to include 2 members who are permanent residents at Trails End. A brief description of the duties of the offices followed, and a reminder that all members must be in good standing to either vote or hold office.

For president, Susan Gardner nominated Blaine Guillotte, Art Rogers seconded. Also for president, Ouida Leech nominated Michael Knight, Art Rogers seconded. For vice-president, Roselyn Giordano self-nominated, seconded by Michael Knight. For secretary, Ouida Leech nominated Ed Weyer, Art Rogers seconded. For treasurer, Bev Kuseliauskas was nominated by Ouida Leech, seconded by Art Rogers. For director-at-large, Terry Brettner was nominated by Drew Gardner, seconded by Art Rogers. Also for director-at-large, Art Rogers was nominated by Michael Knight, seconded by Bev Kuseliauskas.

After ballots were cast, they were counted and certified by Ouida Leech and Collin Johnson, and will be filed with the records for the meeting. Results: Michael Knight, president; Roselyn Giordano, vice-president; Ed Weyer, secretary; Bev Kuseliauskas, treasurer, and Terry Brettner, director-at-large.

As a result of personnel changes to the board of directors, former president Dan Herrygers' name must be removed from all financial instruments and active accounts pertaining to the association. Financial accounts must bear the names of President Michael Knight, Vice-president Roselyn Giordano, and Treasurer Bev Kuseliauskas.

There was no unfinished business. The next general membership meeting will be at 10:00 a.m. at the clubhouse, March 20, 2010.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Ed Weyer, Secretary