

Timber Ridge Property Owners Association, Inc. (TRPOA)
CONTINUATION OF THE ANNUAL MEETING MINUTES
TRPOA, Inc. Annual Membership Meeting
9:00 AM – Saturday, July 13, 2019
Timber Ridge Golf Course Clubhouse

I. **Call the Meeting Order** – John Nemcek, Vice President, called the meeting to order at 9:01 AM..

II. **Ballot Results of 2019/2020 Budget** – Rich Klatt reported the following election results for the 2019/2020 budget:

Yes: 207.50 No: 4.00 Abstain: 12.75

III. **Ballot Results of Board Member Elections** – Five board positions were up for election with five candidates:

Jodi Doolittle: 234.25, Fred Miller: 232.25, Pat Van Hefty: 244.25, George Nelson: 235.25 and John Nemcek: 236.25

The person with the least votes, Fred Miller, will serve a one-year term, while the others will serve a two year term.

The tabulated results of the 2019/2020 election is provided on the next page.

IV. **Wavier of Dues Drawing** – Lot 85, James and Lori, 7404 Pinehurst Trail won the free lot assessment fee. (\$275).

V. **Adjournment** – A motion was made by Curt Christensen and seconded by Pat Van Hefty to adjourn the meeting at 9:30 AM.

Respectfully submitted,



Rich Klatt, Secretary/Treasurer

2019 Vote Tally											
Proxy Card	Proposed Budget			Bd. of Directors					Absentee Proxy		
	Yes	No	Abstain	Jodi Doolittle	Fred Miller	Van Hefty	George Nelson	John Nemcek	Pat	Yes	No

Proxy Cards prior to the meeting

Sub-Total 143.25 115.5 0 9.75 134.25 132.25 137.25 132.25 136.25 97.25 7 11

Proxy Cards Presented at Annual Meeting

Sheet 1	55	43	2	3	46	46	53	51	48	11	7	4
Sheet 2	49	44	2	0	49	49	49	47	47	3	2	2
Sheet 3	5	5	0	0	5	5	5	5	5	0	0	0
Sub-Total	109	92	4	3	100	100	107	103	100	14	9	6
Totals	252.25	207.5	4	12.75	234.25	232.25	244.25	235.25	236.25	111.25	16	17
%	40.23%	33.09%	0.64%	2.03%	37.36%	37.04%	38.96%	37.52%	37.68%	17.74%	2.55%	2.71%
Rank					4	5	1	3	2			

Saturday, June 22, 2019