PENDING MINUTES

Jackson Lake Property Owners Association Annual Meeting January 18, 2020

Meeting called to order at: 10:12 am

Introduction of Officers:

President Jim Jacobsen Maintenance Marvin Peska Vice President Greg Poppie Treasurer Teddi Davis Secretary Eva Alloway 1st Director at Large Gary Davis 2nd Director at Large Don Beason

Audit committee confirmed that we had 117 in person and 75 by proxy for a total of 192

We need 179 votes for a quorum. We have enough votes to run the annual meeting, but not enough votes to change the covenants nor enough to veto the budget so the budget automatically passes.

Ballots for the Budget and con changes were handed back.

10:17

Minutes from January 2019 Annual Meeting – Approved

COMMITTEE REPORT:

Audit Committee – Vanessa Worthman – All bills and payments were received, 2017 missing 941s, Bates has power of attorney to get those copies. File labels still need to updated. Assets 50000 depreciated as of 010120202. Auto billing began in Dec it will show a flat fee of \$15.

Open Owners Forum:

No one requested to speak. It was opened up to those here and no one asked to speak.

Ballet Issues:

Nominations for the 2019 Board: President: Jim Jacobsen (Lot 145-146) Vice President: Don Beason (Lot 43,44,45)

Treasurer: Teddi Davis (Lot 258,259,260,268,269)

Secretary: Juli Beason (Lot 43,44,45)

Director of Maintenance: Marv Peska (Lot 46,47,70) 1st Director at large: Gary Davis (Lot 258,259,260,268,269)

2nd Director at Large: Ryan Sturtevant (Lot 94)

Website was discussed – it's not user friendly. It may need to start over if it can't be figured out. There needs to be an official posting place for board business.

Jim Jacobson – New board members will be on the web site and in the newsletter so everyone will have access to their contact information.

Budget Committee – Margaret Journey

Budget – 179 votes are needed to veto.

Approve the Audit Committee: Vanessa Worthman, Bob Worthman, Carol Baber, Pam Sheaff, Steve Sheaff

Motion to adjourn: Meeting adjourned Approximately 11am

These minutes were transcribed from a recording; everything on the recording is listed