

ANNUAL MEMBERS MEETING
Monday, April 8, 2019 at 9:00 a.m.
Carrington Room of the Kings Ridge Clubhouse
MINUTES

1. Establish Quorum: 33 members present - 14 by proxy and 19 present in person.
2. Proof of notice; Annual Meeting Agenda, Certificate of Designated Voter, and Proxy forms with instructions, Notice of Intent to Be a Candidate, Certification of Homeowners Insurance form, 2018 year-end financials, and President's cover letter mailed via U.S. Mail on March 1, 2019, to all residents at their official mailing address. Also, sign was posted 48 hours prior to the meeting, agenda was posted in the Clubhouse and Board president sent out resident email with all of the above information included.
3. Call to Order: Ms. Scigliano called the meeting to order at 9:04 am.
4. Approval of the Minutes from April 9, 2018: **Motion** was made by Ms. Bohannon to approve previous meeting minutes, seconded by Mr. Unger. No discussion. All in favor. Unanimously passed.
5. Open Floor for Nominations: There was one (1) nomination from the floor for two (2) open Board of Directors positions.
6. Voting: Dolores Thomas was the only candidate for the open position and, thus, was elected to the Board by acclamation.
7. **Motion** to adjourn was made by Mr. Hughes, seconded by Mr. Unger. Meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Richard Drake, AMS
Dolores Thomas, Secretary

Date approved: June 8, 2020