

Crumbacher Estates Owners Association
Annual Meeting Minutes
April 25th, 2014

Call to Order: 7:06 p.m.

Present:

President:	Doug Hale	Director:	Rennie McCormick
Vice President:	Darren Schmidt	Director:	Roxana Martin
Secretary/Treasurer:	Ken Radford		

Water Operator: Not Present;

Association Members: Gene Doner; Mike Doner; Darlene Gavin; Nancy Draggoo;
Brock Sutton

Approval of Agenda

- **MOTION: To approve the agenda.**
 - Motion by Darlene Gavin, second by Eugene Doner
 - All were in favor.
 - **Motion passed.**

Approval of Prior Minutes

- Minutes from April 26th, 2013 annual meeting were read.
- **MOTION: To approve the April 26th, 2013 minutes.**
 - Motion by Roxanna Martin; second by Nancy Draggoo.
 - All were in favor.
 - **Motion passed.**

Year in Review Presentation

- PowerPoint presentation made by Doug Hale.
- Group discussion regarding proposed water system updates.

Treasurer's Report

- 2013 Profit & Loss Statement.
- 2013 Budget vs Actuals review.
- Balance Sheet 12/31/2013 – Assets / Liabilities & Equity \$60,365.56
- **MOTION: To approve the financial report.**
 - Motion by Rennie McCormick, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

