

Crumbacher Estates Owners Association
Annual Meeting Minutes April 24th, 2015

Call to Order: 7:00 p.m.

Present:

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

Water Operator:

Association Members: Janine McCormick, Darlene Gavin, John Graham, Priscilla Graham, Brock Sutton, Warren Bunger, Cheryl Metteer, Charles Metteer,

Approval of Agenda

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

Approval of Prior Minutes

- Minutes from April 25th, 2014 annual meeting were read.
- **MOTION: To approve the April 25th, 2014 minutes.**
 - Motion by Rennie McCormick; second by Charles Metteer.
 - All were in favor.
 - **Motion passed.**

Year in Review Presentation

- PowerPoint presentation made by Doug Hale.

Treasurer's Report

- 2014 Profit & Loss Statement.
- Budget vs Actuals review.
- Balance Sheet 12/31/2015 – Assets / Liabilities & Equity \$70,560.29.
- Audit of membership invoicing.
- **MOTION: To approve the financial report.**
 - Motion by Charles Metteer, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

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Elections

- **Secretary / Treasurer**

Ken Radford nominated by Darlene Gavin, second by Cheryl Metteer.

- Warren Bunger wished to nominate Ellen Cantrell, who was not a member of the association. The nomination did not receive a second.

- **Director**

Rennie McCormick was nominated by Darlene Gavin, second by Ken Radford.

- **Director**

Charles Metteer was nominated by Rennie McCormick, second by Ken Radford.

- **Election Results**

No other nominees, all were in favor.

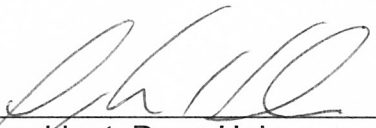
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|-------------------------|------------------|
| ○ Secretary / Treasurer | Ken Radford |
| ○ Director | Rennie McCormick |
| ○ Director | Charles Metteer |

Adjourn

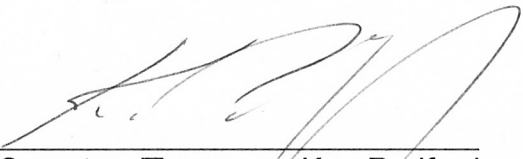
- **MOTION: To adjourn the meeting.**

- Motion by Warren Bunger, second by Rennie McCormick.
- All were in favor.
- **Motion passed.**

Meeting adjourned at: 8:20 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford