

Crumbacher Estates Owners Association
Annual Meeting Minutes April 22nd, 2016

Call to Order: 7:03 p.m.

Present:

President:	Doug Hale	Director:	Rennie McCormick
Vice President:	Absent	Director:	Chuck Metteer
Secretary/Treasurer:	Ken Radford		

Water Operator:	Carl Behrent		
Association Members:	Cheri Metteer, Darlene & Chuck Gavin, Paul & Rachel Lacey, Warren Bungar, John & Polly Graham		

Approval of Agenda

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

Approval of Prior Minutes

- Minutes from April 24th, 2015 annual meeting were read.
- **MOTION: To approve the April 24th, 2015 minutes.**
 - Motion by Chuck Gavin; second by Paul Lacey.
 - All were in favor.
 - **Motion passed.**

Year in Review Presentation

- PowerPoint presentation made by Doug Hale.

Treasurer's Report

- 2015 Profit & Loss Statement.
- 2015 Budget vs Actuals.
- Balance Sheet 12/31/2016 – Assets / Liabilities & Equity \$81,575.37
- **MOTION: To approve the financial report.**
 - Motion by Paul Lacey, second by Polly Graham.
 - All were in favor.
 - **Motion passed.**

Auxiliary Power Generator – Presentation by Member Warren Bungar

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Elections

• **Nominations:**

- **President**
Doug Hale nominated by Chuck Metteer, second by Darlene Gavin.

- **Vice President**
Darren Schmidt was nominated by Chuck Gavin, second by John Graham.

- **No other nominations**

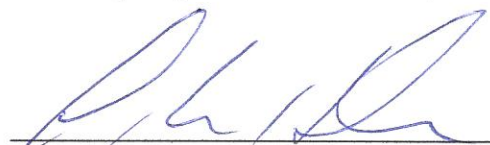
• **Election Results**

- **President** **Doug Hale**
- **Vice President** **Darren Schmidt**
- **ALL WERE IN FAVOR**


Adjourn

- **MOTION: To adjourn the meeting.**
 - Motion by Chuck Gavin, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 8:40 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford