

**Crumbacher Estates Owners Association**  
Annual Meeting Minutes April 27th, 2018

**Call to Order: 7:01 p.m.**

**Present:**

<b>President:</b>	<b>Doug Hale</b>	<b>Director:</b>	<b>Rennie McCormick (absent)</b>
<b>Vice President:</b>	<b>Absent</b>	<b>Director:</b>	<b>Chuck Metteer</b>
<b>Secretary/Treasurer:</b>	<b>Ken Radford</b>		

**Water Operator:** **Absent**

**Association Members:** **Chuck & Darlene Gavin, Craig McCoy, Mike & Dyann Pershing, John Graham,**

### **Approval of Agenda**

- **MOTION: To approve the agenda as amended**
  - Motion by Chuck Metteer; Second by Chuck Gavin
  - All were in favor.
  - **Motion passed.**

### **Approval of Prior Minutes**

- Minutes from April 28th, 2017 annual meeting read.
- **MOTION: To approve the April 28th, 2017 minutes.**
  - Motion by Mike Pershing; Second by Chuck Gavin
  - All were in favor.
  - **Motion passed.**

### **Year in Review Presentation**

- PowerPoint presentation made by Doug Hale.

### **Treasurer's Report**

- 2017 Profit & Loss Report.
- 2017 Budget vs Actuals.
- Balance Sheet 12/31/2017 – Assets / Liabilities & Equity \$106,112.44
- 2018 YTD Overview
- **MOTION: To approve the financial report.**
  - Motion by Chuck Metteer, second by Chuck Gavin
  - All were in favor.
  - **Motion passed.**

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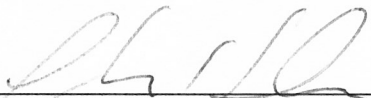
**Elections**


- **Nominations:**
  - **President**  
Doug Hale nominated by Darlene Gavin, second by Chuck Gavin
  
  - **Vice President**
    - Chuck Metteer - nominated by Doug Hale, second by Ken Radford
    - Craig McCoy - nominated by Darlene Gavin, second by Ken Radford
  
  - **No other nominations**
  
- **Election Results**
  - **President**                    **Doug Hale**
  - **Vice President**        **Craig McCoy**
    - **Votes in favor of Craig McCoy**
    - **ALL WERE IN FAVOR**

**Adjourn**

- **MOTION: To adjourn the meeting.**
  - Motion by Darlene Gavin, second by Mike Pershing.
  - All were in favor.
  - **Motion passed.**

**Meeting adjourned at: 8:40 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford