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
- o 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.
 - o Motion by Rennie McCormick, second by Darren Schmidt.
 - All were in favor.
 - Motion passed.

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Elections

President

Doug Hale was nominated by Nancy Draggoo, second by Darlene Gavin.

Vice President

Darren Schmidt was nominated by Rennie McCormick, second by Roxana Martin.

• Election Results:

No other nominees, all were in favor.

President

Doug Hale

Vice President

Darren Schmidt

Adjourn

- MOTION: To adjourn the meeting.
 - o Motion by Darren Schmidt, second by Nancy Draggoo.
 - All were in favor.
 - Motion passed.

Meeting adjourned at: 8:00 p.m.

President, Doug Hale

Secretary/Treasurer, Ken Radford