

BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION

Annual Members Meeting and Election

2020 Board of Directors Organizational Meeting

February 6, 2020

ANNUAL MEMBERS MEETING:

Meeting called to order at 6:15pm by President D. Clark

BOD Attendance – D. Clark, S. See, L. Floyd, A. Malone, K. DiLuigi and D. Bringe from Ameritech.

Dawn Bringe confirmed the meeting notice was certified and sent out to all residents.

MEMBERSHIP Quorum established.

Motion to waive reading of meeting minutes from previous meeting made by D. Clark, seconded by L. Floyd, all in favor.

Revitalization update. We received signed forms and on 24th of January it was sent to the State. Currently awaiting approval (in process).

TREASURERS REPORT

L. Floyd stated we ended up in deficit of 5,000 of annual budget.

Revitalization was 8-9k (close to 10% of annual budget).

6 irrigation zones and replanting were the other large budgeted projects this year.

Election of new directors. Decision made to have a board of 9. Nominees introduced themselves. 6:35pm nominations closed.

Casting of votes followed by counting of votes by member volunteers.

D. Bringe announced voting results and elected board members: Ivette Arroyo, Doug Clark, Phil Day, Kim DiLuigi, Larry Floyd, June Marks, Stephanie See, Bill White and Ashley Malone.

D Floyd called the meeting to close at 7:36pm. Annual meeting adjourned.

2020 BOD ORGANIZATIONAL MEETING:

D Bringe called organizational meeting at 7:40pm. Nomination for president – Doug Clark, VP – Stephanie See, Treasurer – Larry Floyd. Motioned by Bill White and all in favor. Secretary – Bill White. All in favor. Remaining will be directors at large.

President – D. Clark would like to add committees (landscaping, etc.) Next meeting April 28th, 2020.

D. Clark called to adjourn meeting. L. Floyd seconded. All in favor meeting adjourned at 8:17pm.