

ANNUAL MEETING MINUTES

September 12, 2015

The Annual Meeting was called to order by Gina Knight, President on Saturday morning, September 12, 2015 shortly after 1:00 p.m. central time and was opened with prayer. Meeting was held the week after Labor Day in order for POA members to enjoy the holiday.

Meeting Minutes

Due to voice constraints, Linda Biggs, Secretary, was unable to read the minutes, so Debbie Carney read the minutes from the Annual Meeting on August 30, 2014. There were no corrections or revisions, and after a motion and a second, the minutes were unanimously approved.

Financial Report

Our Treasurer, Eileen Lewis, had prepared a full and complete series of documents, tables, graphs, and charts showing all aspects of the financial history of the POA for the past year. A synopsis of the reports included:

- the 4 largest expenses,
- Profit and Loss statements,
- a circle graph showing the expenses for the last fiscal year, month by month,
- items replaced or repaired; increased costs (taxes, telephone, utilities)
- People owed monies: \$137,804.94 after credits added and tax sales losses deducted.

OLD BUSINESS

Gina gave a recap of the progress and accomplishments during the past year and since her 6 year term. She mentioned how, with the efforts of so many working together, the swinging bridge was repaired with lumber, new cables, and bolts, and she commended Ray Tabor for his help with the bridge. Two of the major accomplishments and benefits to the community are the new paved roads and city water on the residential side.

She talked about the ice storm and how the community came together to help each other and how proud she was of us coming together as a community.

After lightning struck the campground well, a disaster ultimately became a benefit. Gina got assistance from Mills water service, and they discovered that the Tabor well needed repair also. Both wells were repaired and the insurance paid for the replacement of both wells and all it cost the Retreat was the \$1,000 deductible.

We had a very active and productive past few years.

NEW BUSINESS

By-Laws

The By-Laws originally established for our Retreat were designed to accommodate issues which no longer apply or do not address current needs. Gina presented a request for a committee to discuss and change the By-Laws to reflect our present day needs and issues. There was a committee appointed consisting of Gina, Sandy Dunn, Marla Thoma, and Barry

Osborne to clean up the By-Laws and take out some of the rules that no longer apply and rewrite to reflect present day needs and issues.

Audit

A few skeptics had questioned the distribution and handling of the debits, credits, and expenditures of the POA. Gina wants to eliminate any doubt regarding how the POA's finances were handled while she held office, so there will be an audit performed by a certified auditor.

Board Members

The POA extends our deepest appreciation to the outgoing Board members Gina, Bob Kennedy, and Clydean Sievert. Their many hours of volunteer service have made a tremendous difference in the transition of the Retreat to what we enjoy, appreciate, and can be proud of now.

Ballots with bios for the vacant board positions were mailed out in June to be returned by the August annual meeting. The annual election was held for the 3 new board members and ballots were counted by a group of volunteer property owners present at the meeting and it was determined that Justin Harris, Summer Sibley and Debbie Carney were elected to serve on the board.

After a brief meeting of the Board Members to nominate 2015-2016 positions, the Board members now include Debbie Carney, President, Ray Tabor, Vice-President, Linda Biggs, Secretary, Eileen Lewis, Treasurer, Kerry Webb, Board Member, Summer Sibley, Board Member, and Justin Harris, Board Member.

Adjourn

With no additional business at this time, there was a motion that the meeting be adjourned. The motion was seconded and the meeting was adjourned.