

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: ____ April 20, 2016 ____

Next Regular Meeting Date: _ May 25, 2016 _

ATTENDEES:

President: Lisa Mitchell **Vice President:** Scott Kochaney **Secretary:** Brian Rugg

Treasurer: Meg Natkze **Special Projects:** Neil Zamet

Approximately 20 residents were in attendance for the Annual HOA Board Election.

Three Positions were open for election: President, Vice-President and Secretary

ANNUAL HOA BOARD ELECTION

Meeting Date: April 20th, 2016 7pm Village Hall

- Call to Order
- Meeting minutes approved from March 9th meeting
- Purpose of the meeting was to conduct the election to fill 3 open positions
- It was explained to participants that SR Jacobson abstained from voting in the election and that resident votes would be binding
- Ballots were issued to attending residents. Ballots were subsequently sealed in an unmarked envelope and placed in a ballot box.
- Proxy ballots were issued to those residents possessing a valid proxy and those votes were also sealed in unmarked envelopes and placed in the ballot box
- Absentee ballots were also placed in the ballot box in unmarked envelopes.
- Two residents (Bill Shopp and Brian Kamadula) were chosen to count the ballot results and report the top 3 candidates receiving the most votes
- Election results were read to meeting attendees. Winning candidates were: Scott Kochaney, Brian Rugg and Jason Geist
- Nominees for a Beautification Committee were solicited from the attendees. Sandy Kochaney, Rick Cowart, Lynette Rugg were self-nominated and Tori Wilson
- Meeting adjourned

A motion was made to close the meeting, the motion was seconded and the board voted to closed the meeting.