

APPROVED

**Official Record
Lake Almanor Country Club
Annual Meeting, July 7, 2018**

Board President, Eric Rudgers, welcomed everyone to the annual meeting, at firehall #2 at 9:33 am and called the meeting to order. Vice President, Greg Long, Secretary, Nancy Foote, Treasurer/CFO Jim Craig, and Directors Dale Kiriaze and Donna Smith were in attendance. Director Ruthie Hinman was absent. Also present were Scott Devereaux, General Manager and Brenda Stoner, Recording Secretary.

Welcome and introductions

Rudgers introduced himself and other Board members. He said he really enjoyed his job as President of the Board of Directors and found it very fulfilling.

Secretary's Report

Smith made a motion to approve the minutes of the annual meeting on July 1, 2017. Craig seconded the motion, which passed unanimously.

Financial Report

Devereaux read the Financial Highlights for the Fiscal Year Ending December 31, 2017 and also gave an interim report as of May 2018.

Member Comments

Several members commented on the start time of pickleball and wished they could start earlier. A member spoke about unlicensed motorized vehicles with the drivers not wearing any helmets. Devereaux responded that Security patrol was stopping these people and citing them. A member commented on how unhappy he was with a renter near his house. He said he had contacted the property manager to complain. A member asked about renters getting citations and who is responsible. Devereaux answered that ultimately, the owner is responsible if the renter does not pay. A member spoke about our gate system and how he wishes he had the ability to open the gate from his phone and let guests or workers in which is like the system in place at his full-time residence.

The meeting recessed at 10:22 am to listen to a presentation from the Firewise Committee. The meeting reconvened at 11:13 am.

New Business

Devereaux thanked Barbara MacArthur for putting together the Firewise presentation.

Election Results

Devereaux thanked Paul Gray for his many years of service as Inspector of Elections along with his wife Wanda Gray. He said that this year, Charlene Ferguson, took over as Inspector of Elections and thanked her for stepping into this position and organizing her committee. Devereaux also thanked Barbara MacArthur, Bob Osborne, Louise Osborne, Trudy Leete, Gary Ferguson, David Galpine, Linda Rawson, Joe Rawson, Debbie Stebbins, Dan Figlietti, Mary Lou Hayward and Mary Jane Pelson for helping tally the votes. He said the election committee began opening and counting the ballots in the firehouse bay at

8:30 am and anyone could observe the activity. Five candidates were on the ballot for three openings on the Board of Directors:

Steve Fleming, Dale Kiriaze, Ed Organ, Andy Phillips and Tom Tebaldi. He announced the results of the election as follows:

Steve Fleming received 481 votes

Dale Kiriaze received 450 votes

Ed Organ received 338 votes

Andy Phillips received 318 votes

Tom Tebaldi received 225 votes

There were write in votes as follows:

Laike Sylvester received 2 votes

Michael Sylvester received 1 vote

Nancy Foote received 1 vote

Frank Leponni received 1 vote

A Woman received 1 vote

Charles Virden received 2 votes

Kevin Futch received 1 vote

The following candidates will all serve a 3 year term. They are:

Steve Fleming

Dale Kiriaze

Ed Organ

Rev Rule 70-604 – There were 641 votes for and 1 votes against but the vote failed, due to lack of a quorum.

The next Annual Board meeting of the Board of Directors is scheduled for July 6, 2019 at 9:30 am in firehall number 2. This meeting adjourned at 11:17 am.

Respectfully submitted,
Brenda Stoner
Acting Recording Secretary

Approved:


Donna Smith, Secretary