

HERITAGE SPRINGS

Active Adult Country Club Living At Trinity

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The Country Club Community - Providing the Finest Quality to Our Members

Heritage Springs Annual Meeting and Election of Officers

February 18, 2020

CALL TO ORDER: Ed Raether, President called the meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE: Ed Raether led the members in the Pledge of Allegiance

PROOF OF NOTICE OF MEETING: Notice of the Annual Meeting was mailed pursuant to the Bylaws of Heritage Springs Community Association, Inc. on Friday, January 17th, 2020.

PROOF OF QUORUM: There were 633 proxies submitted in advance of the meeting and 1 member signed in at the meeting. The number to establish a quorum is 402. A quorum for the annual meeting has been met.

APPROVAL OF MINUTES OF THE February 19, 2019 ANNUAL MEETING: The minutes were mailed to every member as part of the meeting packet. Tom Skiratko made a motion to approve the above referenced minutes. An audience member seconded the motion. Members in attendance voted in approval with a show of hands. The minutes are approved.

VOTE TO CARRY-OVER FUNDS: 606 members voted yes, and 4 voted no to roll over any surplus funds into 2020, consistent with IRS revenue Ruling 70-604. The vote requires a simple majority to pass. The vote passes.

At 3:03 p.m. Ed Raether recessed the meeting in order to tally the votes for the Board Election.

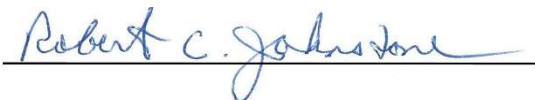
At 4:40 p.m. the Annual Meeting was reconvened. The results of the Board Election were announced as follows:

Barbara Burdick	366
Bob Docherty	313
Steve Gibson	444
Ed Raether	311
Dorothy Richute	359
Ken Rubin	373
Ed Williamson	339

The 2020/2021 Board of Directors are: Tom Skiratko, Mike Ravens, Steve Gibson, Ken Rubin, Barbara Burdick, and Dorothy Richute.

ADJOURNMENT: A member in the audience made a motion to adjourn the meeting at 4:50 p.m.

Respectfully submitted,



Robert C. Johnstone, Secretary