

HARBOR LAKES RESIDENTS' ASSOCIATION
Annual General Meeting

February 13, 2018

Location: Harbor Lakes Clubhouse

- 1. Call to order** at 0845 by Jean Gosselin, President.

- 2. Attendance:** Della Rubes (Membership Director) confirmed the total membership to be 159. Sue Craig (Vice President) and Peggy Yoder (Treasurer) counted and a total of 78 voting members were present. In accordance with the 04/2006 Harbor Lakes Owners Association Bylaws a 2/3 or 66% of the voters are required to have a quorum. The quorum required for today would be 104 voting members. In the absence of a quorum, any business transacted is null and void.

- 3. Adjournment:** The Annual General Meeting was adjourned at 0850 hours.

Elections of Candidate: The proceedings of candidates for the Board of Directors (BOD) was given to the Election Committee: Ron Carroll

There are five (5) nominations for the BOD, and are as follows:

Harriett Laube
Carl Fuller
Cathy Stolt
Cheryl Shetler

Marty Kelnhofer, was nominated from the floor

0905 Nominations were closed. Moved by Mike Hawkins, 2nd by Tom LaViolette.

Fred Bryce and Team commenced with the voting process. Voting was closed at 0930 hours.

The four (4) Elected members are as follows:

Carl Fuller, Cathy Stolt, Cheryl Shetler and Marty Keinhofer

Submitted by: Sheila Campbell, (secretary)