**HARBOR LAKES RESIDENTS’ ASSOCIATION**

**Annual General Meeting Minutes**

**February 18, 2020**

**Directors:** President: Sue Craig Vice President: Secretary: Sheila Campbell Treasurer: Peggy Yoder Paul Barber, Leo Dennis, Janet Sterling, Beth Roche Absent: Carl Fuller, Sally Allison

1. **Call to Order** 0850by Sue.
2. **Attendance:** There are 176 registered members. Members in attendance were counted. In accordance with the 3/05/2018 HLRA Bylaws, a 1/3 of voters are required to have a quorum. The count today was 71 members present; therefore, we have a quorum. The meeting proceeded.
3. **Presidents Welcome:**
* Sue introduced all members of the Board of Directors (BOD)
1. **Approval of Minutes:** Minutes of the Annual General Meeting 2-19- 2019, were distributed. **Motion to accept the 2018 Annual General Meeting Minutes as read.** (Bill Trueman 1st, Barb Wisney 2nd). **Approved**
2. **Annual Finance Report February 2019- February 2020** was presented. **Motion: to accept the Annual Financial Report Feb 2019 – Feb 2020.** (Mike Hawkins 1st, Dave Neubauer 2nd). **Approved**
3. **Proposed Budget 2020/2021 and Approval:**  **Motion: to accept the Proposed Budget 2020/2021** (Ron Hutchinson 1st, Mike Hawkins 2nd). **Approved**
4. **New Business:**
5. Amend the 2020/2021 Budget to increase the Annual Charitable Donations process from $200.00 to $300.00 at the discretion of the Board of Directors. The increase or decrease in the amount shall not be greater than $100.00 per charity. **Motion to accept the amendment was Approved.**
6. Suggestion Box: members are reminded to provide their name, lot # and sign any suggestion that is submitted. The BOD will ensure that a response will be obtained and communicated to the member.
7. **Next Meeting:** scheduled for February 28, 2020 in the Library @ 0800
8. **Adjournment:** meeting adjourned at 0915.

**Election of Board Members:** The proceedings of candidates for the Board of Directors was given to the Election Committee Chairperson: Fred Bryce.

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

* Sue Craig
* Leo Dennis
* Pam Kohner
* Joyce Shepherd
* Bruce Woltman

As there are five positions available, no voting required. The

Submitted by: Sheila Campbell (secretary)