



Cordry Sweetwater Lot Owners Association

Annual Meeting Minutes -September 17, 2022

- I. Call to Order- Chip VanSyckle 9am
- II. Pledge of Allegiance
- III. Establish Quorum – Four Current Board Members Present –VanSyckle, Gilson, Randolph and VanHoven.
- IV. Election of Open Seats- Chip VanSyckle as Election Committee Chair
 - A. Mike Gaither-Term Ending 8-31-23, Linda Morgan, Karen Short-Terms Ending 8-31-25
 - B. Each nominee was presented and accepted by the existing board.
- V. Election of Board Positions (nominations and votes by newly elected officers- board only vote)
 - A. President – Mike Gaither, Alison made motion to accept Mike and Angela 2nd, all approved
 - B. Vice President- Angela VanHoven – Chip motion and Neil 2nd, all approved.
 - C. Secretary- Chip VanSyckle – Neil made the motion and Alison 2nd, all approved
 - D. Treasurer – Neil Gilson – Angela made the motion and Neil 2nd, all approved.
 - E. Three Board Positions – Alison, Linda and Karen were all assigned to Board Positions.
- VI. Turn Meeting Over to New President – Chip to Mike Gaither as new president .
- VII. Annual Reports
 - A. Treasurers Report- Neil reviewed the annual report, Chip motion to accept and Alison 2nd, all approved.
 - B. Clubhouse Report- Report was provided by Brenda in her absence.
 - C. Membership Report- Alison reported final numbers for the membership for for the current fiscal year ending August 31, 2022. Angela made the motion to accept and Neil 2nd . All approved.
- VIII. Adjournment 10:15am