

MINUTES OF MAY 25, 2024 ANNUAL MEMBERSHIP MEETING

- I. Attendance:
 - a. Directors and Officers: Mark Ellison (D), Mary-Ellen Tyndall (S,T), Billy Tyndall (D, P), Matt Wagoner (D)
 - b. Guests: Lawrence Turner, Carol Howard, Cheryl McPherron, Susan Baan, Richard Baan, Igor Zhukov, Clarice Mounier, Bruce Mounier, Mike Garcia, Morris Clark, Neal Jenkins, Stephanie Leisher, Scott Leisher, Kathy Miller, Brian Gaan, Flint Miller, Dale Burton (late arrival)
- II. Called to Order at 2:10 pm: Billy Tyndall
- III. Reading and Approval of the minutes from the last Annual meeting: M-E Tyndall
- IV. President's Report: Billy Tyndall The POA has been notified by Bruce Mounier's lawyers that a court case will ensue if the POA does not participate in pre-suit mediation, which will cost our insurance company and the POA money.
- V. Secretary's Report: M-E Tyndall
- VI. Treasurer's Report: M-E Tyndall Present balance in the POA First Federal Bank is \$7,257.21. The outstanding assessments total \$5,882.28. All of the Treasurer's Reports going back to January 2023 are available online at thetrailsairpark.com.
- VII. Old Business: Phase IV Report: Matt Wagoner gave update on progress.
- VIII. New Business:

Special Assessment of \$160/lot for roadwork in 2024, including bridge repairs. There were 54 members and proxies present for the vote; a quorum of 72 was not reached.

New Directors for 2024-2026: There were 3 nominations for the 3 open directors positions. Mark Ellison, Matt Wagoner, and Cheryl McPherron were elected by default. Billy and Cindy's terms end in 2025.
- IX. Open Forum: Bruce Mounier was given the floor to speak.
- X. MOTION to adjourn at 3:10 pm (Mark/Matt) Billy yea, Mark yea, Matt yea, Cindy absent. The motion passed.

Recorded by Mary-Ellen Tyndall, Secretary, from her notes and an audio recording on Google Drive (available on request)

Minutes are posted on the POA website: thetrailsairpark.com