

**CAPTAIN'S HILL HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
NOVEMBER 23, 2020
MINUTES**

NOTICE Upon due notice given and received, an Annual Meeting of the Captain's Hill Homeowners Association was held on November 23, 2020, at 12:00pm.

CALL TO ORDER The Annual Meeting was called to order at 12:00 pm.

DETERMINATION OF QUORUM Lisa Schwartz, The Inspector of Election from The Ballot Box, announced that a quorum of 25% of the voting power had been reached.

NOMINATIONS In accordance with the Association's adopted election rules nominations from the floor of the meeting are permitted. (A call for additional nominations was made. No nominations from the floor were received, but one candidate had previously accepted his nomination via a written statement). The following new candidate was introduced: Harry Hall. He was allowed an opportunity to make a brief statement and answer questions from the membership.

VOTING It was noted that cumulative voting was permitted.

CLOSE POLLS The Inspector announced the polls were closed at 12:05 pm. No additional ballots were accepted.

REPORT OF BALLOT INSPECTOR The Inspector opened the envelopes, tabulated the votes, and reported the following results:

<u>CANDIDATE</u>	<u>VOTES</u>
Mark Eggen	87
Patti Pratley	48
Harry Hall (write-in)	10
Ardelle Jacobson (write-in)	6
Vicki Bousman (write-in)	1
Sasha Wootten	1
Ron Thompson (write-in)	1

<u>DIRECTORS</u>	<u>TERM</u>
Mark Eggen	2022
Patti Pratley	2022
Harry Hall	2022

<u>IRS 70-604</u>	<u>VOTES</u>
In Favor	51
Opposed	1
Abstain	3

<u>ANNUAL MINUTES (2019)</u>	<u>VOTES</u>
In Favor	46
Opposed	0
Abstain	9

OPEN DISCUSSION An Open Forum to allow for discussion from the homeowners was conducted.

ADJOURN The meeting was adjourned at 12:15 pm.

Secretary

Date