Introduction of Attorneys Laurence Sutley and Mr. Baugher by Joe Godwin Karen Seeley

Mr. Sutley spoke to the homeowners and explained the covenants, by-laws and articles of incorporation. Mr. Sutley answered questions from the homeowners.

Mr. Baugher was asked to explain the reasoning behind the question of why two members from the same household should not be on the board at the same time. He answered the question thoroughly.

Review of the trustees by Joe Godwin and questions and answers from the homeowners.

Introduction of the 2019 candidates running for the Board and Trustees by Bobbie Hale. Each candidate was given 3 minutes to talk about their experiences or why they wanted the position on the Board.

Candidates: Robert Whitton, Ralph Lewandowski, Joy Rowland, Carol Zambrano, Jerry Delmont and Teri Mellies.

Nominated from the floor were: Dana Gifford and Rodney Williamson Trustees: Jo Anne Fisher Nominated from the floor: Joe Godwin Bobbie Hale went over details of the ballot and voting process and the polls opened.

Polls closed and votes were counted by 11 volunteers.

Everyone who ran for the Board has a Board position since there were 8 positions and 8 nominees.

There was a tie for the Trustee position.

The 2018 Board after discussion, decided to table the issue, until the attorney could be asked how to handle a tie and then a decision could be made.

Motion to adjourn the meeting by Karen Seeley (8:30) Submitted by Laura Daily