

THE VILLAS AT APPLE CREEK

ANNUAL MEETING MINUTES

OCTOBER 28TH, 2020

4:30 PM- 6:30PM

Attendance: Anita Jensen, Jim Gaerthofner, Sue Trams, Gary Krueger, Dorothy Nelsen, Jeff McLaughlin.

Excused Absence: Mike Bauer

- Anita Jensen called the meeting to order at 4:30 pm.
- This is a “Walk Thru” meeting for the owners. The owners come into the Clubhouse and drop off their votes for new Board members. Jeff asks the owners to see if they have any questions for the Board of Directors. We had only one question:

2113 E Sienna: asked why the berm behind her unit doesn’t get the bushes trimmed.

Jeff has had Jeremy from Lowney’s out to check this three times, but the owner is

not satisfied. I will go out there again.

No other questions from the owners that came to the Clubhouse.

- We had one hundred and eleven (111 units) units represented with proxies and ballots. We needed to have 77 units for a quorum. The election is verified.
- The Board said “Thank you” to Anita Jensen and Jim Gaerthofner for their service on the Board and the community.
- Three Board members counted the ballots (Dorothy Nelson, Sue Trams, and Gary Krueger). The new board members are: John Dregler, Greg Tate. Peg DeWane ran to be on the Board- it was a close election- Thank you for taking the time to run for the Board!
- Sue Trams made a motion to adjourn the meeting. It was seconded by Gary Krueger. All in favor. 6:30pm.