

ANNUAL MEETING OF THE ROCKY CREEK PROPERTY OWNERS ASSOCIATION SATURDAY, MARCH 14, 2020

President Ben Andrews called the meeting to order at 10:01am. He then announced that because of the COVID-19 pandemic we would just be counting ballots and then report results no meeting would be held. Board would discuss at next meeting if/when we would have another Annual Meeting.

Ben discussed what normally goes on at the Annual Meeting while Laurel & Kim counted the ballots. Nancy asked about the voting and how it works. Ben explained the process.

Sam asked if the Board had any prospects for a new Caretaker. Ben stated that the Board had not yet discussed that but we would be taking applications from our members.

Nancy asked what the qualifications of the caretaker were. Ben responded.

Laurel came back with the ballot results. She announced that Dick, Jonathan and Sandy were reelected for another term and Doug Duvall was elected to fill vacancy. She also announced that the Bylaw changes were accepted by the majority.

Ben explained that the Board would go into executive session to vote on Board positions and asked the members to step out at 10:20am.

Board came out of executive session at 10:40am.

Next year's Board as follows:

Ben Andrews- President

Misti Garcia- Vice-President

ACC Chair- Thomas Dunlap

Admin Chair- Laurel Taylor

Finance Chair- Sandy Stratton

Operations Chair- Jonathan Pearson

Rules Chair- Misti Garcia

Check signers for Bank Account will be Ben Andrews, Sandy Stratton, Laurel Taylor and Myra Zumwalt.

Laurel motioned to adjourn the Annual Meeting, Jonathan second. Meeting adjourned at 10:42am

Respectfully submitted by Myra Zumwalt