

Antelope Property Owners Association
Annual Meeting of the Membership
June 5, 2010

Call to Order

The meeting was called to order at 4.18 p.m. Seventeen (17) property owners were in attendance and one (1) proxy was accounted for, which constitutes a quorum. Karen Reddick severed as association secretary.

Treasurer's Report (copy on file with secretary)

Sandy was not present to give the Treasurer's report. The report was mailed with the meeting packet. Four (4) members are still in arrears, two (2) of those members are in arrears from 2009. Cathy stated the board is working with our attorneys on those members.

Tim moved to approve the Treasurer's report. Chuck seconded. No further discussion. Motion approved. No opposed.

Committee Reports

Water

Chuck wanted to encourage everyone to get a dry line because at some point their well will go dry. Bob Gesner agreed and stated that even though he did not run out of water, his well needed to be dropped at a cost of \$20,000. Since he had dry lined, he had water within 24 hours.

Common Ground

Cathy stated that the sign committee is moving forward with replacing the three entrance signs. Cathy wanted to publicly thank Sandy, Art, and Linda for working toward this goal.

Cathy also publicly thanked Mike Shirack, Nick Bostedt, and Tim Ardueser for their hard work in making the playground ready for the meeting and picnic.

Special Event

Linda stated the next Bar and Grill will be Friday, August 13 at the Galan residence.

New Business

Cathy asked for volunteers to take over the position of association secretary. After seven years with the Board, Karen will no longer serve as association secretary. The secretary position does not need to be a board member. Karen has agreed to continue maintaining the web site.

Cathy then stated that her position and Eva Bostedt's position on the board has expired. Two property owners volunteered to fill these positions. Bob Brodkorb and Don McCracken. Cathy then opened the floor for nominations. There were no nominations from the floor. Cathy then closed the floor to nominations. Since there were no nominations from the floor and the two nominations went uncontested, a ballot vote was not necessary. Tim made a motion to elect Bob Brodkorb and Don McCracken to the Board for a three year term. Jeff Toussaint seconded the

motion. No objections, no discussion. Motion passed unanimously. Officers will be elected at the Board meeting on Tuesday, June 7 at 6:00 p.m. at Art Harter's house.

Old Business

No new business to announce.

Neighborhood Forum

No one spoke at the neighborhood forum.

Linda made a motion to adjourn the meeting. Judy Ardueser seconded. No discussion. Meeting adjourned at 4:35 p.m.