

## **Final Approved Minutes**

### **Annual Membership Meeting**

East Lake United Methodist Church  
November 13, 2017 at 7:00 p.m.

The Lansbrook Master Association Annual Meeting was called to order at 7:08 p.m. on November 13, 2017. Present from the Board were, Mr. Ron Schultz, Ms. Patty Hayes, Mr. Tom Denham, Mr. John Walek and Bruce Insana. Present from FirstService were, Regional Director Rachel Mayer, VP Maureen Connolly and Maintenance Superintendent Ed Anderson.

**Establish Quorum:** Maureen Connolly, FirstService VP indicated that LMA received proxies and/or LMA delegates present, representing 1643 of the 1798 membership votes, a quorum was achieved.

**Residents in attendance:** about 48

**Meeting Minutes:** Ms. Patty Hayes made a motion to accept the minutes from the previous annual meeting, as presented. Mr. Tom Denham seconded the motion; motion passed unanimously.

**Presidents Report:** Mr. Ron Schultz discussed reclaimed water issues, restrictions and possible solutions for irrigation in the near future, and also discussed the County's near future paving plans for the roads and the county App, provided the county information to the members present.

**Treasurers Report:** Ms. Patty Hayes reported financials are on track and maintenance fees would remain flat for 2018.

**Election of Directors:** Votes were tallied and the elections of Directors are as follows;

Tom Denham- Two year term

Christine Stitzel- One year term

Scott Tillesen- Two year term

Jon Walek- Two year term

**Roll over excess funds:** Proxies were tallied and announced by Maureen Connolly that there were 1589 yes votes and 54 no votes. Passed.

#### ***Meeting Adjourn:***

Ms. Patty Hayes made a motion to adjourn the meeting at 8:35 p.m. Mr. Tom Denham seconded the motion. Motion passed unanimously.

#### **Respectfully submitted**

On the behalf of the Secretary  
Lansbrook master Association