

April 13, 2013
Heritage Lake Board Minutes
Annual Meeting

9:00AM Meeting called to order by President Johnson.

Roll Call

Present – President Johnson, Vice President Coan, Secretary Weir, Director McNalis, Director Bukowski
Absent- Treasurer Lundeen, Director Magarity

Rodney Strickrod gave an update for the road committee.

Counting of votes for election and quorum as follows:

160 members present through proxy
102 assigned voting rights to the board
58 are voting abstained
86 members present in person
196 members needed for a quorum. Number achieved.

Election results:

Rodney Strickrod 194 votes
Jim Johnson 183 votes
Chuck Bukowski 179 votes
Bonnie Lemke 1 vote
Cory McGrath 1 vote

Strickrod, Johnson and Bukowski are elected to Board of Directors.

President Johnson opened the floor to any motions, propositions or resolutions.

Dave Riggert made a motion to Amend Bylaws, Article 11, Lake Fund Charge, deleting in the first full paragraph, section 2, the sentence that says “the lake fund charge shall sunset 10 years from the date of inception, the inception date being October 1, 2003.

Gary Patton 2nd’s the motion.

Voting on the motion is as follows:

Members present:

7 Opposed

79 In favor

Proxies according to board:

102 In favor

Motion carries.

Kevin Robbards made a motion to amend the original motion to remove the sentence that states the lake fund charge shall sunset 10 years from the date of inception, the inception date being October 1, 2003, the last sentence in the first full paragraph of section 2, and add the sentence to the end of section 3, the fund usage paragraph that states, “A review of the fund usage along with the lake fund balance sheets and income statements shall be provided to the membership at each annual meeting.”

Gary Patton 2nd's the amended motion.

Voting on the motion is as follows:

Members present:

0 Opposed

86 In favor

Proxies according to the board:

102 In favor

Motion carries.

Dave Riggert made a motion to amend Article XV of HLA Bylaws as from "These bylaws as stated in the Articles of Incorporation may be amended at any time by the board of directors, except for Articles VIII and IX" to state "These Bylaws as stated in the Articles of Incorporation may be amended by the board of directors, except for Articles VIII, IX, X, XI and XV which after adoption of revision 1 by the board of directors will require a simple majority of the members in good standing voting at an annual or special meeting or 2/3rds affirmative vote at a reconvened annual or special meeting".

Glen Hoffmann 2nd's the motion.

Voting on the motion is as follows:

0 Opposed

86 In favor

Proxies according to the board:

102 In favor

Motion carries.

Rodney Strickrod made a motion that if any board member misses more than 25% of the scheduled meetings, they would be removed from the board.

Matt Eigenberger 2nd's the motion.

Voting on the motion is as follows:

83 Opposed

3 In favor

Proxies according to the board:

102 Opposed.

Motion fails.

Bud McGrew made a motion to amend Article X of the Bylaws, Road Fund Charge, paragraph C, to add the following sentence as the last sentence of the paragraph, "a review of fund usage along with road fund balance sheet and income statement shall be provided to membership at each annual meeting".

Dave Riggert 2nd's the motion.

Voting on the motion is as follows:

0 Opposed

86 In favor

Proxies according to the board:

102 In favor

Motion carries.

Motion to adjourn by Jim Flynn.

Patrick Long 2nd's motion

Motion passes unanimously

Meeting adjourned at 10:44AM