

Minutes for Pinedale Shores POA, Inc.

Call to Order: The **Annual meeting** of the Pinedale Shores POA was called to order on **Sunday, August 11, 2024 at 2pm** at the Civic Center by President Tom Gorman and the recorder of the minutes was David Clayton, Interim Secretary / Treasurer.

Attendees: President Tom Gorman, Interim Vice-President Austin Humber, Interim Secretary/Treasurer David Clayton, Board Directors Michelle Olson, Jay Gibbs, Dale Mitchell, Corey Weston, John Stewart, Jacob Brown

Pledge of Allegiance recited and Prayer given.

1. Review of bylaw and proposed budget votes: The Secretary/Treasurer explained the votes on the 24-25 budget and the two amendments to the 2023 bylaws to 1) delete Article II, Number 2 and 2) to change the fiscal year to September 1-August 31.
2. Introduction of Candidates for Board: Candidates running for officers and board directors introduced themselves to those present.
3. Counting of Ballots and Announcement of new board and vote results: 256 ballots were cast and counted in this annual election.

Officers:

Dennis "Jay" Gibbs was elected President (2-year term)

Austin Humber was elected Vice-President (2-year term)

David Clayton was elected Secretary/Treasurer (1-year term)

Directors:

Corey Weston was elected to a 3-year term: 218 Votes

Dewayne Grier was elected to a 3-year term: 217 votes

Michelle Olson was elected to a 3-year term: 177 Votes

Mike Mahoney was elected to a 2-year term: 162 Votes

Danny Duckworth was elected to a 2-year term: 160 Votes

Steve Meuse was elected to a 2-year term: 157 Votes

Jacob Brown was elected to a 1-year term: 155 Votes

Michael Wilson was elected to a 1-year term: 154 Votes

John Stewart was elected to a 1-year term: 112 Votes

Other Vote Results:

By-law Vote #1- to delete Article II, Number 2- Required a 2/3 majority to pass. Did not pass. (150) Yes vs. (90) No

By-law Vote #2: to change the fiscal year to September 1-August 31. Required a 2/3 majority to pass. Passed. (162) Yes vs. (83) No

Approved the 2024-25 Budget: Required a simple majority to pass. Passed. (134) Yes vs. (110) No

4. Adjournment: The meeting adjourned at 4:43pm



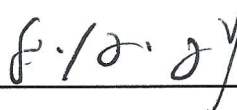
President



Date



Secretary



Date