

HART RANCH RESORT
AGENDA
ORGANIZATIONAL MEETING – JUNE 9, 2018
(Immediately following Annual Meeting)

ELECTION OF OFFICERS FOR THE 2018 – 2019 YEAR
(Conducted by the Resort Manager)

President Nomination/Vote/Approval

Motion by Elmer Pritchard to nominate Tom Kinnison

Seconded: Lisa Beck

Opposed: None

Motion: Carried

Vice President Nomination/Vote/Approval

Motion by Tom Kinnison to nominate Elmer Pritchard

Seconded: Lisa Beck

Opposed: None

Motion: Carried

Secretary - Nomination/Vote/Approval

Motion by Elmer Pritchard to nominate Lisa Beck

Seconded: Millie McCormick

Opposed: None

Motion: Carried

Treasurer – Nomination/Vote/Approval

Motion: Tom Kinnison to nominate Millie McCormick

Seconded: Elmer Pritchard

Opposed: None

Motion: Carried

Membership Secretary: Nomination/Vote/Approval

Motion by Tom Kinnison to nominate Curt Cogan

Seconded: Lisa Beck

Opposed: None

Motion: Carried

ANNOUNCEMENT OF MEETING DATES FOR THE 2018 – 2019 Year

August 17-18, 2018

October 26-27, 2018 (Budget Meeting)

February 9, 2019 (VIA Conference Call)

TBD (Long-Range Strategic Planning Meeting)

TBD (Annual Membership Meeting)

Meeting Adjourned at 12:05 pm