

9th Annual SHOA Meeting - MINUTES

June 11, 2016

1. Certification by secretary of notice given for the meeting
 - The meeting was held at Nick Anania's hangar, 3 O'hare Drive
 - Doug Holmes called the meeting to order at 10:10AM
 - The secretary certified that notice of the meeting was given and quorum: established

2. Establishment of quorum
 - A quorum of 19 was met.
 - 20 members were present
 - Doug Holmes, Nick Anania, Ann Scott, Harry Wheeler and Amy Floria were present.

3. Review of minutes of 2015 Annual meeting
 - Marc Christenson moved to accept, Dale Appleton seconded. Minutes: accepted.

4. Report of the Treasurer
 - Dave Adams moved to accept the Treasurer's Report and Louise Saxby seconded. The motion passed.

5. Maintenance Report
 - Harry Wheeler moved to accept the Maintenance Report. Jim Meyers

seconded. The motion passed.

6. New Business:

- Election of Board Members

Doug Holmes moved to accept the renewal of Ann Scott and Harry Wheeler's 3-yr terms.

Jim Meyers seconded. All accepted.

- Maintenance:

Harry Wheeler moved to level and pave cul-de-sac. It did not pass.

Gary Cole moved to spend up to \$3000.00 to level and seed the circle. Jim Meyers seconded and it passed.

- Fiscal Budget 2016-2017 was discussed.

Dale Appleton moved to accept it as amended. Amy Floria seconded the motion. The budget of \$34,272.00 was accepted.

- Website for SHOA Documents:

Nancy Wogman will give the password to members who request it by email.

7. Adjournment:

Katie Comer moved to adjourn; seconded by Mark Christensen. All approved.

The meeting was adjourned at 11:17AM.

