

**The Four Winds Club, Inc.**  
**Annual Meeting/Elections Minutes**  
**August 15, 2020**

**MEMBERSHIP REGISTRATION/SIGN-IN**

**CALL TO ORDER**

Welcome Statement – Jon Carbaugh

Pledge of Allegiance – Jon Carbaugh and all attendees

Jon discussed social media and the effects on the club. He also announced that at the close of business with the Annual Meeting, he is stepping down from the Board of Directors.

Roll Call of Officers: Jon Carbaugh – Present; Debbie Libby - Present

**REVIEW / APPROVAL**

Proof of Notification - Approved

Review Agenda - Approved

**REPORTS**

Financial Condition of the Club – Self-explanatory; July 2020 report will be available within the next week or 10 days

2019/2020 Season Accomplishments – COVID-19 has affected a great deal of things this year; we were not able to do all the things that we wanted to do; As an accomplishment, our bills are being paid. Water is always an issue, but we are staying on top of things.

**QUORUM CONFIRMATION**

Total number of valid registered ballots: **146**

Majority =  $\frac{1}{2} + 1 = 74$  = # votes need to obtain a director's seat

**ELECTIONS**

Nominations: Jeff Meir – 2<sup>nd</sup>, Accepted; Wayne Deviers - 2<sup>nd</sup>, Accepted; Skip Dawson – 2<sup>nd</sup>, Accepted; Tom Creel – 2<sup>nd</sup>, Accepted; Trish Musselman – 2<sup>nd</sup>, Accepted; Richard Helsel Sr – 2<sup>nd</sup>, Accepted

**ELECTIONS (cont'd):**

Nomination Closing

Nominee Introductions

Voting

Break / Tally by Election Committee

Election Results:

Jeff Meir – 55

Wayne Deviers – 86

Skip Dawson – 110

Tom Creel – 92

Trish Musselman – 106

Richard Helsel Sr. – 63

New Board Members per election results: Wayne Deviers, Skip Dawson, Tom Creel and Trish Musselman

**COMMENTS/ANNOUNCEMENTS AND OTHER BUSINESS****ADJOURNMENT**

Next Meeting – Saturday, September 12, 2020, 10:00 am