



TO PROTECT, PRESERVE, PROMOTE, AND UNIFY

## Annual Members Meeting

October 4, 2018

Bay Club—3:00 p.m.

**Attending:** Bill Dean, Randy Deering, Paul Hinton, Tam McDearmid, Pat Page, Gil Skinner and Phyllis Waldenberg

President Bill Dean called the meeting to order at 3:00 p.m.

**I. Declaration of a Quorum**

Secretary Pat Page declared a quorum of members present. This quorum was represented by ballots, proxies or in person.

**II. Notification of Meeting Being Recorded and Small Boards Protocol**

Bill indicated that the meeting would be recorded and that we would follow the small boards protocol of Roberts Rules of Order.

**III. Introduction of Current Directors.** Bill Dean introduced the current directors. In addition, Bill thanked all the volunteers who had donated their time and energy to the community through PLVC programs and projects.

**IV. Amendments and Adoption of the Agenda**

Motion was made and seconded to adopt the agenda as written. There being no changes to the agenda, the motion to accept the agenda was passed.

**V. Election of Directors**

Bill reviewed the election process as it related to this meeting indicating that he would introduce the candidates, take nominations from the floor and instruct the volunteers to begin tabulating the vote count.

**a. Introduction of Candidates**

Bill introduced the candidates running for PLVC office, those being: Bill Dean, Steve Frenzl, Steve Hammond, Bert

Loomis and Tam McDearmid. All candidates gave an overview of the qualifications and biographical information.

- b. **Nominatins from the Floor**  
Bill called for any nominations from the floor. There were no nominations from the floor.
- c. Bill instructed Secretary Pat Page to instruct the volunteers to retire from the meeting and begin tabulating the votes.

## VI. PLVC Reports

- a. **Secretary**—Approval of October 5, 2017 Annual Membership Meeting Minutes. Ms. Page made a motion to accept the minutes as written. Motion was seconded and passed.
- b. **Treasurer—Financial Report.** The financial report was reviewed and Mr. Dean noted that our contributions were up this year. Last year's operating deficit was \$8,400 and this year we show a profit of \$1,224. Our net assets last year were \$27,250 and this year we show \$28,482. Motion was made to accept the Treasurer's report. Motion was seconded and passed as written.
- c. **President and Secretary—Year in Review Highlights.** President Bill Dean and Secretary Pat Page gave a power point assisted overview of the past year's programs and projects lead by the committee chairs, co-chairs and volunteers.

At this time, the last-minute ballots were still being counted and Mr. Dean asked Russ Michel to report on the activities of the Utilities Committee whose report was inadvertently left off the Year in Review presentation.

Following Russ' report, Terry Umbreit reminded everyone that there would be a Candidate Forum on Monday, October 8, 2018 at the Beach Club hosting the District Judge candidates and the County Commissioner candidates.

## VII. Election Results

Bill reported that PLVC had received over 400 ballots this year and contributions to date total \$6200. Bill then asked for the election results, which were delivered to him by Caleb Summerfelt.

The election results from the 386 ballots received were as follows: Bill Dean, 317 votes; Steve Frenzl, 292 votes; Steve Hammond, 305

votes; Bert Loomis 123 votes and Tam McDearmid, 309 votes. Based on the votes, the new directors Bill Dean, Steve Frenzl and Steve Hammond, and Tam McDearmid were congratulated.

**VIII. Member Comments**

A new member to the community asked what we had planned for the coming year. Bill explained that until the new Board was seated, we would not know what our 2018-2019 agenda would be.

Randy Deering commented that Bill Dean had done an exemplary job this past year and noted that everyone was very happy to have him as president.

**IX. Adjournment**

Motion was made to adjourn at 3:45 p.m. Motion was seconded and passed.

Bill asked everyone to enjoy the refreshments.