**ROLLING HILLS-GLENCAIRN COMMUNITY**

**JUNE 6, 2020 ANNUAL MEETING MINUTES**

**& PROXY VOTING RESULTS**

On April 14, 2020 at the ZOOM monthly board meeting, Mr. Simpson motioned to cancel the June 6, 2020 annual meeting due to the COVID-19 Virus. Approval of the 2020-21 budget, bylaws amendments and election of trustees will be by proxy vote. Ballots must be returned to the office by June 6, 2020 in order to be counted. Mr. Otto seconded the motion. Motion passed unanimously.

* 1. **Proxy Budget Results**

The preliminary 2020-21 budget was mailed to the membership on May 5, 2020

* 70 YES and 4 NO votes. The 2020-21 budget is accepted as presented. (Ballots counted by Ruby Hall and Becky Kelly)

**Proxy Ballot Board of Trustee Elections**

* 3 Trustee positions were open for re-election. Ballots were mailed to the membership on May 5, 2020.
  + - Position #1 - (3 year term) Eugene Hartman (59 yes votes)
    - Position #4 - (3 year term) Steve Baker (60 yes votes)
    - Position #6 - (3 year term) Dan Kelly (59 yes votes)
    - Write in – Crystal Armitage (1 vote)

Results: Eugene Hartman, Steve Baker & Dan Kelly maintain their currently held board of trustee positions thru June 30, 2023.

All ballots are maintained on file in the office.

The next regular board meeting will be held June 9, 2020 at 7pm via ZOOM.

The next annual meeting will be Saturday, June 5, 2021 @ 1pm.