

SILVER VALLEY ASSOCIATION
President J.D. Smith Vice President Mark Hannig
Secretary Frank Larson Treasure Yvonne Cherkala
Board members Eric Kinaitis Stacey Zemanski

Minutes: Members' Special Meeting to vote on an assessment

June 22, 2019 held at the Association's lake pavilion.

President J.D. Smith called the meeting to order at 6:30 P.M.

Secretary Frank Larson affirmed that a proper notice was sent to all members in the required time and that there was a quorum for the meeting to proceed.

President Smith reviewed the reason for the assessment and answered questions.

Secretary Larson explained three members (Dave Close, Bob Steen and Julianne Kassner) were asked to be inspectors. The voting process was as follows; each member would come to the ballot box, state their address for the record and deposit their vote into the box. After all members present had voted, President Smith announced the voting was closed. The inspectors then took the mailed in votes and gave the address to the Secretary to record. Without looking at the ballot, the votes were placed into the box. The inspectors then counted the votes and after all counts agreed gave the Secretary their tally sheets. The process was completed in an orderly manner and President announced the outcome being 34 yes and 15 no votes.

President Smith thanked everyone for voting and announced the meeting was adjourned at 7:42 P.M.

Respectfully submitted,
Frank Larson Secretary