

Prairie Lakes Condominiums

Annual Meeting Agenda

April 11, 2016 -6:00 PM

- 1) Establish quorum – Melissa DageL, Caroline Hayes(x8), Lois McIntire, Brooke Ireland, Amanda Neitzel, Steve Gulling
- 2) Call Meeting to order at 6:11
- 3) Review 2015 Annual Meeting Minutes: Approve Minutes

Motion to approve by L. McIntire second by M. DageL ; motion carries

- 4) Review 2015- year end financials

Motion to approve by A. Neitzel second by M. DageL; motion carries

- 5) Introduction of candidates – Melissa DageL – secretary , Brooke Ireland - president, Amanda Neitzel – treasurer, Caroline Hayes – at large director , Kent Johnson- Vice President
- 6) Accept floor nominations for candidate directors and introduction

Motion to approve candidates by C. Hayes 12- 0 motion carries

- 7) Vote
- 8) Announcement of elected directors
  - Brooke Ireland -president
  - Kent Johnson - vice president
  - Melissa DageL - Secretary
  - Amanda Neitzel - treasurer
  - Caroline Hayes -director

- 9) Homeowner concerns
  - Garbage being left out for days
  - Review Rules and Regulations
    - renters – no dogs
  - Dryer vents – should they be cleaned
    - do we need to put new dryer vents on to keep out the birds?

- 10) Adjournment at 6: 48

Motion by A. Neitzel, second by C. Hayes ;motion carries