

Minutes: HVPOA Annual Members Meeting Minutes
April 16, 2011
Location: BYU Campus, Wilkinson Building, Provo

10 am. Call to Order: Clifford Johnson, President

Board in Attendance: Clifford Johnson, President; Jake Jacobson, Trustee; Tom LeFevre, Secretary; Diana Tallmon, Treasurer via telephone.

Approved Minutes from January member's meeting.

Treasurer's Report: Passed out to members.

Report on Budget Proposal: Clifford Johnson

Road Report was briefly gone over by Clifford Johnson as Boyd Williams was not in attendance.

Presidential Address: Clifford Johnson

- a) State of the Association (doing well financially)
- b) Introduce Handbook

Member Address Request: Melissa Zobel regarding dogs roaming and owner responsibility.

Election

- a) Appointment of election tellers: Volunteers requested. Karin Johnstone was the teller's chairperson.
- b) Under the direction of Karin Johnstone, mail-in ballots were opened in front of the meeting and tallied with in-person ballots. (teller's sheets attached)

The carry over of unexpended funds from last year passed with 67 to 5 votes.

The budget was approved with 67 votes for and 5 against.

For Election of Trustees the three winners were:

Shelly Marshall with 50 votes.

Boyd Williams with 62 votes.

Georgiana Gerlis with 49 votes.

Adornment at 11:45

HVPOA Quarterly Membership

Sign up Sheet

April 16, 2011

Name of lot(s) owner	List letter and number of lot(s)
Richard Zoellner - Kevin Zoellner	C-276 1
Kevin Zoellner	
NIELSON J. P/L EGIA	C215/216/219
Jesse Strasburg	C218
Shelith Jacobsen	C-296, C297
Ken + Linda Prescott	C-355
Melissa Zebell	E 15
Sam Ogilvy	E 47M
STANLEY DOYSE WHITE	3 lots D-391 D-398 D-399
Tom + Rachel DeFerre	D 452
David + Shannon Why	
Tom Lefevre Frachel	D 452
Cully Maxwell	C-332 332 331
Leonard & Karin Johnstone	C-323
Don Gubler	D-447
Sheldon Lovelace	C-315

HVPOA Annual Membership Meeting

Sign up Sheet for Open Forum (3 Min Limit)

{April 16, 2011}

Name of lot(s) owner {Please Print}	List letter and number of lot(s)	Topic to discuss
Melissa Zobel	B-15	Dogs