



**The Fairways at Fieldcreek Ranch
Annual Membership Meeting
October 14, 2020**

Board Present

Jack Angaran – President
Tom Duncan – Vice President
Norman Kelly - Treasurer
Jennifer Rogers-Markwell – Secretary
Gretchen Swope – Director

Management

Terri Kenyon- Supr. CAM
Quita deLeon - CAM

Membership

List on File

1. Call to Order/Roll Call

President Jack Angaran called the meeting to order at 6:03pm. The meeting was held via gotomeeting.com provided by Kenyon & Associates to meet the Governors Mandates. Quorum not required.

2. Membership Open Forum

Susan Holtzman stated there is an impropriety within the community.

3. Approval of the 2019 Annual Minutes

Gretchen Swope made a motion to accept the 2019 Annual Meeting Minutes as written. Tom Duncan seconded the motion. The motion carried with all in favor.

4. Open & Count Ballots for Election

Management Terri Kenyon & Quita deLeon opened ballots do to Covid-19.

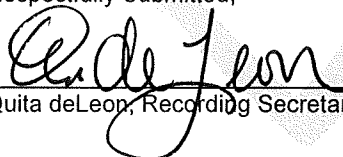
5. Results of Election


Jack Angaran received 25 votes, Connie Duncan received 28 votes, David Holtzman received 11 votes, Karin Klove received 29 votes, and Jennifer Rogers-Markwell received 18 votes.

6. Adjournment

There being no further business to discuss at this time, *Jack Angaran made a motion to adjourn the meeting at 6:31pm.*

Respectfully Submitted,


Quita deLeon, Recording Secretary


Connie Duncan, Board Member