

Rimrock Meadows Association

Annual Membership Meeting
February 29rd 2020 1:00 p.m.

Board Members in attendance:

Rob Edinger, Chairman & President; Dave Mayer, Treasurer; Julie Lindgren, Secretary;
Jeff Deline; Pete Savage; Stan Marsh

Others Present;

Jose Ortiz, General Manager; Michael Wyman, Attorney

Call to order at:

Call to order at 1:02 p.m. Chairman's Statement

Rob made a statement encompassing the details of the challenges and successes of the last year and shared that there will be a dedicated time for input and questions from attendees.

The members and board celebrated our new staff of Jose' Ortiz as General Manager, Ivan Ortiz as Caretaker and Ralph Saint Romain as the Office Administrator.

Certification of Meeting Quorum was provided by Angela Pratt, CPA from Petersen Advisors.

New Business:

Open Board Candidate Introduction

Board member candidates introduced themselves and made statements.

Open Membership input opportunity

Members were invited to give input and ask questions. There were many members that participated. Members that had additional questions or would like more specifics on a topic, were invited to write the board at RimrockMeadowsBoard@Gmail.com or simply fill out the communication form that was available to all members at the meeting.

Annual Budget by Jose Ortiz

Jose' reviewed the budget by line item. Jose' shared his plans for this year's finances and some of the reasons why he selected the specific figures within the budget. He also mentioned that sales in 2019 were hurt by the social media negativity.

Last call for ballots

The final in-meeting voting was completed, and ballots were turned in to be tabulated for final results.

Exiting Board Member Appreciation

Everyone expressed their appreciation and thanked exiting board members, Jeff Deline and Dave Mayer.

Ballot results:

Election of Directors (Proposal No. 1)

It was announced that B.J. Cunningham, Leah Turner, Stan Marsh, Pete Savage and Josh Mackenzie were elected to the board. The final vote tally was very close.

Budget Approval (Proposal No. 2)

It was announced that the budget was approved by the members.

Old Business:

Approval of Meeting Minutes from March 9th 2019 Annual Meeting.

Julie made a motion to approve the meeting minutes from the 2019 member's annual meeting. Stan seconded the motion. The motion was unanimously approved and passed

Rimrock Meadows Trivia

Rob conducted a trivia session centered around the CC & Rs and bylaws of Rimrock. Prizes were awarded for correct answers and many people won Rimrock T-shirts, hats and pens. Michael Wyman donated the grand prizes of a weekend stay in the RV area and a weekend stay in the campground.

Motion to Adjourn: Stan made a motion to adjourn. Pete seconded the motion. All were in favor. Motion passed. Adjourned at: 3:00 p.m.