

Yosemite West Property & Homeowners, Inc.

YWPHI 2018 Annual Meeting

September 2, 2018

President Ted Williams called the meeting to order at 1:59 pm.

I. Minutes

The minutes from the annual meeting in September 3, 2017 were previously distributed for review. Beth Ringrose moved that the minutes be approved as distributed. Rich Metz seconded. The motion carried.

II. Board Election

Ted Williams and Bert Kroon's terms are complete. The nominating committee has nominated Ted Williams, Bert Kroon, and Neil Anstead for the two open positions. The floor was opened for additional nominations. Neil Anstead withdrew his nomination, noting Ted and Bert's existing service to the community. Paper ballots were prepared, but the bylaws allow for a voice vote when the number of open positions matches or exceeds the number nominees. The re-election of Ted Williams and Bert Kroon was unanimous under a voice vote.

The meeting adjourned at 2:06 p.m.

Respectfully submitted by Scott Renfro