

CAMPUS COMMONS VILLAGE CORPORATION NO. FOUR
ANNUAL MEETING MINUTES
SEPTEMBER 11, 2018

I. CALL TO ORDER

The 2018 annual meeting of the membership was called to order at 5:30 pm.

II. VERIFY QUORUM OF MEMBERSHIP

Management reported that a quorum had been established by receiving 30 valid ballots.

III. NOMINATIONS FROM FLOOR

There were no nominations from the floor.

IV. APPROVAL OF 2017 ANNUAL MINUTES

Motion to approve the 2017 Annual Meeting Minutes as presented. (M/S/C)

V. NOMINATIONS CLOSED

Ballots not yet turned in were called for and Members present were asked to vote if they had not yet done so.

Motion to close all nominations. (M/S/C)

VI. TREASURERS REPORT

Treasurer Bill Wilder was not in attendance but had President Frei read a report to the Membership, noting a deficit to date of \$14,593.63.

VII. GENERAL ELECTION

Those in attendance were invited to have refreshments while the ballots were tallied.

VIII. ELECTION RESULTS

The 2018 election results were read as follows:

Bill Wilder – 25 votes

Ed Hullander – 24 votes

Nancy Comstock - 3 write-in votes

Therefore, Bill Wilder and Ed Hullander were elected to the Board of Directors. The IRS Revenue Ruling 70-604 was approved 25-0-5.

President Frei announced he had received a resignation from Board Member Ed Hullander and made a motion to appoint Nancy Comstock to his position.

Motion to appoint Nance Comstock to the vacated Board Position. (M/ Frei; S/ Garcia; Carried Unanimously.)

IX. ANNUAL MEMBERS MEETING WAS ADJOURNED .



Jeanne Garcia
Secretary

Date Approved by Members