

**SCTA ANNUAL MEMBER MEETING**  
**MAY 26, 2018**  
**MINUTES**

The required annual member meeting of the Spruce Creek Trails Association was called to order at 6:05 pm on Saturday, May 26<sup>th</sup>, 2018 by President Bob Hawkins. The meeting was held in the Pavilion preceding the Memorial Day Celebration and Pot Luck. This annual meeting was announced on the SCTA website, SCTA Official Face Book Page as well as in several e-blast notifications.

Board Members Present: Bob Hawkins, Lorraine Coriaggio, Linder Powell, Lindsay Cobb, Sue Bertch, Craig Fletcher, Karen Forseth Board member absent: Brenda Goett

Approximately 30 members attended the meeting.

**OPENING REMARKS**

Bob Hawkins welcomed all those attending. He asked that the group recognize those veterans in the audience and thanked them for serving their country. Bob announced that the membership of the association was at record levels for this time of the year with 141. He also announced that the bank balance was approximately \$12,500.

**VOTING – 3 BOARD POSITIONS**

Bob explained that each year 3 positions become open after the completion of their 3 year terms. There are four candidates on the ballot. Sue Bertch, Craig Ftecher, Laurie LeRoy, Joyce Pickert. Each eligible voter has 3 votes per ballot. Cumulative voting is not allowed. (may not mark more than 1 vote per candidate)

Bob asked if there were any nominations from the floor. There were none.

Members were directed to the voting table where membership status would be verified and ballots provided. Linder Powell, Bill Goulding and Charlie Elder were selected to count ballots.

At approximately 6:30 pm , there was a blessing and welcome for those arriving for just the Pot Luck and music festivities. The results of the election were announced at approximately 6:50 pm. The new board members serving terms through May of 2021 are Sue Bertch, Craig Fletcher and Laurie LeRoy.

These election results concluded the annual meeting portion of the evening.