

# Minutes 05/18/19 Annual Meeting and Election

Meeting was called to order at 10:00 am.

Pledge of Allegiance was recited.

Role Call: Present are:

Janet Flies  
Charles Lackey  
Juan Perez  
Larry Ganaway  
Juan Perez  
Pam Bottelberghe

Financial report was given by Janet Flies. Approved as read.

Previous minutes from the last two meetings were read by Pam Bottelberghe and approved as read.

Election was held. Mail in ballots were opened and counted by Debbie Jumper and Pam Bottelberghe.

Results are as follows:

Juan Perez 71  
Charles Lackey 58  
Mike Wilson 75  
Tim Casey 9  
Sherlyn Burns 7  
Tony Jumper 1

New Board of Directors:

Juan Perez  
Mike Wilson  
Charles Lackey

Meeting adjourned at 10:24