

MINUTES OF THE ANNUAL MEETING OF
THE MEMBERS
OF
OAK PARK LEISURE GARDENS

June 17, 2014

The annual meeting of the Members of Oak Park Leisure Gardens was held on the above date, at 6:35 pm. The following Board Members were present in person at the Oak Park Leisure Gardens Clubhouse:

Bob Thomas

Aaronne Livingston

Tom Talbert

Kathleen Grant

1. CALL TO ORDER

2. CONFIRM BOARD MEMBERS PRESENT

3. ANOUNCMENT

The president Ron Margison has resigned his presidency as well as his seat on the board. Effective immediately.

4. APPROVAL OF ANNUAL MEETING MINUTES

RESOLVED,

There was a MOTION (Tom Talbert) and a SECOND (Bob Thomas) to approve meeting minutes from June 20, 2013. ALL IN FAVOR, MOTION PASSED.

5. REVENUE RULING 70-604

RESOLVED,

There was a MOTION (Tom Talbert) and a SECOND (Bob Thomas) to approve revenue ruling 70-604. ALL IN FAVOR, MOTION PASSED.

6. ELECTION

RESOLVED,

Inspectors of Election: Casey and McKenzie Guenther

- 81 ballots received
- 79 ballots counted
- 2 ballots ruled ineligible
- Bob Thomas withdrew his nomination from the election leaving Kathleen Grant and John Elfers as the remaining nominees for the 2 open positions.

There was a MOTION (Tom Talbert) and a SECOND (Bob Thomas) certifying the election results and seating Kathleen Grant and John Elfers to the two open board positions. ALL IN FAVOR, MOTION PASSED.

7. ADJOURNED

With no further matters brought before the Board the Annual Meeting was adjourned.

6/17/2014