

OAK PARK LEISURE GARDENS

ANNUAL MEETING OF MEMBERS – JUNE 20, 2013

The meeting was called to order at 7:00 PM.

A quorum of members was present by ballot (62).

There was a motion (Kathleen Grant) and a second to approve the minutes of the last annual meeting. The motion was approved.

ELECTION OF MEMBERS TO THE BOARD

The following are the election results:

There were 62 ballots received. The quorum is 47 Lots attending in person and by ballot.

Name of candidate and votes received: Ron Margison (98), Tom Talbert (64), Aaronne Livingston (26), Michele Mele (15) and John Elfers (14).

Elected were Ron Margison, Tom Talbert, and Aaronne Livingston.

REVENUE RULING 70-604 ELECTION

There was a motion (Tom Talbert) and a second to approve this election. The motion was approved.

Tom Talbert , along with the members present, thanks both Christine Enyart-Elfers and Robin Libbee for their time and service as members of the Board. Both had served for many years and were an instrumental part of the operation and success of the Association.

With no further business, there was a motion (Kathleen Grant) and a second adjourn the meeting at 7:30 PM.

Respectfully submitted,

Frank Yost