



Annual Meeting – December 2, 2012, 2:30pm,
Lion's Club Building, College Place, WA

Called to order at 2:30 pm with a quorum established.

Officers Present: Don Coleman, President; Jayne DiDario, Steve Haynal, Nancy Nichols; Doug Botimer, Allan Fisher, Secretary/Treasurer.

Quorum required is 75, Present in person, 80 some of whom had proxies for more than one property.

There was a motion to adopt the agenda as printed and presented by Don Coleman – Unanimously accepted.

There was a motion to accept the minutes of the 2011 Annual Meeting which was held on January 15, 2012 - Unanimously accepted.

Don Coleman acknowledged the volunteer and staff efforts of Steve Haynal and Nancy Nichols. Steve Haynal was recognized for his work in preparing for and conducting the election and for his work on the Villages web site. Nancy Nichols was recognized for her work in holding social events including the asparagus feed and the apple feast and for her work in coordinating the dinner proceeding this evenings Annual Meeting. While not a volunteer the outstanding work done in the financial administration area by Jim Hall was recognized. Don thanked Doug Botimer and the developers for continuing to create phases and Jayne for continuing to bring new homeowners to the Villages. Don thanked the College Place Lions Club for the use of the facilities.

On behalf of the Board Nancy Nichols:

1. Presented Don Coleman a book signed by all the current board members thanking him for his leadership and many hours in helping the Villages become a better place to live.
2. Presented a gift and thank you to:
Larry Panasuk – Painting of gates and bridges
Neil McGinnis – Construction and painting of the benches in the gazebo
Donna Fisher – Gardening in the Village common areas
Wilma Lou Tomlinson – Help with food for the social events and the Annual Meeting

The following actions or events occurred.

1. Doug Botimer gave an update on the challenges and successes of the past and the future.
2. Don Coleman gave information regarding the new phone system that has been established for the Villages. A motion was made to acknowledge and support the phone system which included listing sales efforts in the Villages - passed
3. Final collections of the ballots occurred.
4. Adjourned at 3:10 pm

Ballot tally available at 6:30 pm - 133 valid ballots.

1. Directors:

Don Coleman – 95 DIRECTOR

Dick Cook - 65

John Cress – 52

Mike Hussey – 95 -- DIRECTOR

Sam LeFore – 90 -- DIRECTOR

Nancy Nichols – 99 -- DIRECTOR

Scott Towslee – 66 – DIRECTOR

Roger Williams – 34 (Write in)

Jayne DiDario – 1 (Write in)

2. Budget – Accept 111, Reject 15, Abstain 7