



**Annual Meeting** – December 1, 2013, 2:00pm,  
Lion's Club Building, College Place, WA

Called to order at 2:00 pm with a quorum established.

Board Members Present: Don Coleman, President; Sam LeFore, Doug Botimer, Allan Fisher,  
Secretary/Treasurer.

Quorum required is 75, Present in person or by proxy 83.

### **Agenda**

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

### **Minutes**

There was a motion to accept the minutes of the 2012 Annual Meeting which was held on December 2, 2012 - Unanimously accepted.

### **Members Forum**

There was discussion on the following items:

- Status of the corner to the southwest of the Myra and 12<sup>th</sup> street
- Condition of roads and budget for road repair within the Villages
- How Land Use Standards are shared within the Villages

### **New Business**

There was no new business. At this time Don Coleman played a two minute video produced for the Port of Walla Walla highlighting the positive elements of living and doing business in the Walla Walla Valley. Several scenes from the Villages were included in this video. The link to the video is on the Villages web site and at <http://vimeo.com/m/76997096>

Don also expressed his appreciation to the Doug, Allan, and the entire developer group not only for the vision that is the Villages, but also for their commitment to it along with the significant investment of time, energy, and money it has taken to create it. The VGC is a community we can all be proud of and, as evidenced by the attention it is receiving, it is apparent that others admire it as well.

### **Explanation of Ballot and Voting Process**

The ballot was reviewed and explained. The candidates for board director positions were introduced and they shared some comments.

### **Director Nominations**

The floor was opened for additional director nominations. No additional nominations were received.

### **Voting**

Voting commenced and the meeting was adjourned at 3:00 pm.

### **Ballot tally available at 4:00 pm**

1. Directors:

Sam LeFore – 81 -- DIRECTOR  
Nancy Nichols – 80 -- DIRECTOR  
Don Coleman – 77 DIRECTOR  
Ilse Edwards – 63 DIRECTOR  
Jayne DiDario – 53 – DIRECTOR  
Dick Cook – 44

By a previous vote of the board the ballots were counted by Jim Hall the financial assistant to the board, Heidi Haynal PhD in Mathematics and professor at Walla Walla University and John Edwards a local CPA in Walla Walla

2. Budget – Accept 82, Reject 1

3. CPA Audit of Funds – Yes 29, No 51 \*

3.\*Note: Per WA HOA law 64.38.045 (3) waving the audit requires 67% of the vote (in favor of waiving it). The 67% threshold was not met. The association will hire an independent CPA to audit the 2013 finances.