

Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588

Water Issues? Call Tyler Boswell at (408) 590-9715
Billing Questions? Call Lisa Ridenour at (408) 792-7762
Contact the Board – <http://chemeketapark.org/contact>

Annual Membership Meeting, June 1, 2014

Present – Vice-President Garry Shapiro, Secretary/Treasurer David Casper, Director Dan Markey, Director Fred Schenkelberg, Alternate Director Brad Hartzell and Alternate Director George Bruder. Also attending were Bookkeeper Lisa Ridenour and Accountant Michael Murray.

Not attending was President Linda Wallace

Quorum Call – Lisa Ridenour declared a quorum of the membership to be present, with 42 members and proxies.

Call to order – Garry Shapiro called the meeting to order at 1:08 PM.

Presentation by the Board – The Board of Directors presented a series of slides to report the state of the company to the membership.

- Introduction – Garry Shapiro
- Accomplishments from the Past Year – Garry Shapiro
- Financial Reports – David Casper
- New Tank Project Status – Dan Markey
- Roads & Community Project Status – Brad Hartzell
- Playground & Clubhouse Project Status – George Bruder
- Voting and Elections – David Casper

Board Elections

- David Casper and Dan Markey were elected to 2-year terms last year; all other directors' terms expired.
- David Casper received separate written notifications from Kim Fletcher and Linda Wallace, indicating that each was willing to serve on the Board of Directors, if elected. Even though they were not present at the meeting, they were allowed to stand for election.
- Nominations for George Bruder, Kim Fletcher, James Green, Brad Hartzell, Garry Shapiro and Linda Wallace.
- Brad Hartzell (41 votes) and James Green (40 votes) were elected to 2-year terms.
- Linda Wallace (37 votes) was elected to a 1-year term
- George Bruder (30 votes) and Kim Fletcher (25 votes) were elected as first alternate and second alternate, respectively.
- Garry Shapiro received 17 votes
- One ballot was declared invalid because it contained two votes for the same nominee.

Garry Shapiro adjourned the meeting at 2:56 PM

Respectfully submitted,
David Casper, Secretary