

2005 Annual Meeting & Election
September 22, 2005 ~ 7:00 PM
Mt. Pleasant Waterworks Bldg., Rifle Range Road

ELECTION

Election Committee:

Emilie Carey, Chair

Marty Boroughs

Camela Baty

Tom Dunleavy

Glenn Gibbons

Randall Ulbricht

Dan Swanger

The morning following the 2005 Annual Meeting & Election, votes were counted and certified at a location provided by Regions Bank with the help of Mr. Greg Haupt:

- Total ballots were 109 (36 were absentee),
- There were only three ballots with write-in candidates; all three for Ray Borelli,
- The committee of four determined that the election ballots were correct,
- All four candidates won their respective seats:

For the Unexpired Term of J. Baty (Expires Sept., 2006)

Margaret Passailaigue

Three Year Terms (Expire Sept., 2008)

Dave Ardis, Lawrence Frierson, & Jackie Walker

The personal information at the bottom of each ballot was separated from the ballot, and all the papers were delivered to Mugsy Kerr, Administrative Assistant, at 9:30 a.m. on Friday, September 23, 2005.

OTHER BUSINESS

-Board Member Resignation: Emilie Carey, effective on October 4, 2005.

-Annual Assessment: An Increase of \$75.00 was Approved – The vote carried 81 to 25 in Total; of those Present, the vote carried 51-14. This increase will become effective January 1, 2006.

-Minutes of the Meeting: Will be available on the web site under Member Resources upon approval by the Board of Directors.