Water issues? Call Miles Farmer at (831) 920-6796

Billing Questions? Call Lisa Ridenour at (408) 792-7762

Contact the Board – http://chemeketapark.org/contact

Annual Membership Meeting, June 6, 2021

**Present –** Company representatives attending were President David Casper, Vice President Vincent Mackewicz, Treasurer Brad Hartzell, Director Rob Anderson, Director Sue Levy, Secretary Dana Hartzell, and Bookkeeper Lisa Ridenour. Many members of the community joined via Zoom.

**Quorum Call** – Lisa Ridenour declared a quorum of the membership to be present, with 40 members and proxies.

**Call to order** – David Casper called the meeting to order at 1:02 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 – David Casper
* Update on the Capital Improvement Plan – David Casper
* Water System Project Status – Vincent Mackewicz
* Roads Project Status – David Casper
* Fire Safety – Mara Milinic, Jody McCalmont
* Community – Dana Hartzell
* Financial Reports – David Casper
* Voting and Elections – Dana Hartzell, Lisa Ridenour

**Board Elections**

* Last year, Vincent Mackewicz was elected to a 2-year term. This year the voting was for four board positions and two alternates.
* Nominations for Rob Anderson, Dawn Bonin, David Casper, Dana Hartzell, and Sue Levy.
* Dana Hartzell (40 votes), David Casper (38 votes), Dawn Bonin (38 votes), Rob Anderson (33 votes) and Sue Levy (28 votes) – all members were elected.
* David and Dawn discussed the tie vote and agreed that David would have a 2-year term and Dawn would have a 1-year term.

The meeting was adjourned at 2:30 PM