

**SKY HI RETREAT PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Saturday August 3<sup>rd</sup>, 2019**

**ATTENDANCE / DETERMINATION OF QUORUM**

The meeting was held at the pump house. It was attended by Terry Patrick, Tim Provencher, Jim Polston, Bill Jordan, J.D. Shockey, Bill Lucas, Mac McCauly, Brian Uren.

The meeting was called to order at 12:15PM.

**Meeting Minutes:**

- Reelected Tim Provencher as President. Nominated by Bill Jordan, seconded by Terry Patrick. Passed unanimously.
- Reelected Bill Lucas as Vice President. Nominated by Bill Jordan, seconded by Terry Patrick. Passed unanimously.
- Reelected Terry Patrick as Secretary. Nominated by Tim Provencher, seconded by Brian Uren. Passed Unanimously.
- Due to Karen Johnson (Secretary) not able to attend, we couldn't elect a new secretary.

Reviewed participation of the annual meeting held at 10:30 Saturday August 3<sup>rd</sup> at the pump house.

**Meeting adjourned at 12:30 PM.**

**POA Board Membership**

Name	Office	Term expires
Tim Provencher	President	2020
Bill Lucas	Vice President	2021
Terry Patrick	Treasurer	2021
Karen Johnson	Secretary	2019
Bill Jordan		2019
Greg Scandrett		2019
Jim Polston		2019
Mark Johnson		2020
J.D. Shockey		2021
Brian Uren		2021

**Quick Reference**

<b>POA Info</b>
<p><b>Board of Directors:</b> Shall number no fewer than seven (7)          The term of office of each director shall be three (3) years.          Directors of the Association shall be elected at the annual meeting.          If a vacancy occurs among the Officers or other Directors, the Board of Directors shall appoint someone to fill the vacancy for the unexpired term.</p>
<p><b>Board Meetings:</b> There shall be at least four regular meetings held each year.  <b>Quorum:</b> Four (4) members of the Board of Directors shall constitute a quorum (per vote in annual meeting 2016)</p>
<p>Sky Hi has 234 total lots eligible for participation in the POA, 140 homes currently</p>
<b>Annual Meeting</b>
<p>Quorum requirement- 25 paid members; combination of present and proxy</p>