

**Shining Mountains Owners Association
Board of Directors Meeting
July 1st, 2025
MINUTES**

Called to Order: 5:10 pm

Present: Cedar West, Craig George, Dennis Baker, Ken Sargent, Sue Sherrard

Discuss and create the agenda for the annual meeting keeping in mind that this meeting is for the membership to discuss the status of the Association, introduce the standing Board and answer questions from the members.

Tania Cubell and Melanie Davies have been contacted to process the ballots and Dennis, as acting secretary, will oversee the process. Craig will contact Sandi Bourgeois to invite her to monitor the process as well. Hand carried ballots/proxies will be accepted if received in the SMOA sealed blue envelope and all previously received ballots in blue sealed envelopes will be counted.

Bruce Richards has been appointed to the committee to discuss the ballot/proxy procedure for future elections.

Craig and Cedar have been given permission to move fire vehicles in preparation for the meeting.

Craig designed and manufactured a board to be mounted on the Haypress gate to house lock boxes for members. The Board viewed the unit and found it acceptable. Craig motioned to approve the board for use, 2nd Ken, motion carried.

Meeting Adjourned: 7:15PM