

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Wed July 26, 2017

ATTENDANCE / DETERMINATION OF QUORUM

The meeting was held at the pump house. It was attended by Bill Jordan, Bill Lucas, Terry Patrick, Jim Polston, Ron Shaw and Karen Johnson. The meeting was called to order at 10:07 AM.

Meeting Minutes:

The board approved the meeting minutes of the July 8 2017 meeting.

Jim Polston painted the signs for the POA Annual Meeting and set them up in the Sky-Hi neighborhood.

Bill Jordan will send a copy of the Proxy voting forms to Bill L. who will send them out to the Sky-Hi Community by email.

A motion was made by Jim Polston to authorize payment for the fall dumpsters for the Sky-Hi POA members. The motion was approved by the board.

Treasurer Update:

Terry reported that the POA CD (approx \$3,800) was up for renewal. The board approved the motion to rollover the CD.

Terry also reported that there was \$148.62 in petty cash. The board approved the motion to deposit all petty cash funds into the POA checking account.

Annual Meeting:

The annual meeting will be held on Saturday, August 5th 2017 at 10:30 AM.

Annual meeting notice letters were sent out to Sky-Hi owners by mail and email.

The board collaborated to define the agenda for the annual POA meeting. This will be published separately by Bill Lucas.

Bernie Shaw and Linda Lucas will man the entry table to get everyone to sign in and issue name tags.

Meeting adjourned at 11:24 AM.

Karen Johnson
Secretary

POA Board Membership

Name	Office	Term expires
Vacant	President	2019
Bill Lucas	Vice President	2018
Terry Patrick	Treasurer	2018
Karen Johnson	Secretary	2019
Bill Jordan		2019
Joe Little		2018
Greg Scandrett		2019
Adam Staley		2019
Jim Polston		2019
Ron Shaw		2019

Quick Reference

POA Info
<p>Board of Directors: 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>Board Meetings: There shall be at least four regular meetings held each year. Quorum: 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>
Annual Meeting
<p>Quorum requirement- 25 paid members; combination of present and proxy</p>