



**The Fairways at Fieldcreek Ranch
Annual & Budget Ratification Membership Meeting
November 30, 2021**

Board Present

Jack Angaran – President
Karin Klove – Vice President
Connie Duncan – Treasurer (Absent)
Norman Kelly – Secretary (By Phone)
Gretchen Swope – Director

Management

Terri Kenyon- Supr. CAM
Melissa Turner – Admin.

Membership

List on File

1. Call to Order/Roll Call

President Jack Angaran called the meeting to order at 6:02pm. The meeting was held At Kenyon and Associates.

2. 2022 Budget Ratification

The 2022 Budget was ratified.

3. Approval 2021 Budget Ratification & Annual Minutes

Gretchen Swope made a motion to approve the 2021 Budget Ratification. Karin Klove seconded the motion. The motion was carried with all in favor.

Gretchen Swope made a motion to approve the 2021 Annual Meeting Minutes as written. Jack Angaran seconded the motion. The motion carried with all in favor.

4. Election Results

Norman Kelly received 30 votes, David Holtzman received 12 votes and Gretchen Swope received 22 votes.

5. Membership Open Forum

None at this time.

6. Adjournment

There being no further business to discuss at this time, *Jack Angaran made a motion to adjourn the meeting at 6:18pm. Gretchen Swope seconded the motion. This motion was carried with an all in favor.*

Respectfully Submitted,

Melissa Turner, Recording Secretary

Connie Duncan, Board Member