

Williamson Valley Ranch Road Association
2018 Annual Meeting Minutes
Meeting conducted on January 14, 2019

Notice of meeting: The notice of annual meeting was mailed to all property owners of record on November 21, 2018. Included with the notice were (a) annual meeting agenda, (b) minutes from the 2017 annual meeting, (c) President's report, (d) official absentee ballot, and (e) annual billing statement for 2019 property assessments.

Proof of Quorum:

- 5 Board members were present, including Doug Langston, Dan Avilla, Dave Stewart, Jim Copland and Mike Mollere. Absent were Erik Routh and Frederic Funk.
- 29 absentee ballots were received in the mail as of January 14, 2019. 17 community members attended the annual meeting.
- Quorum requirements were met in compliance with Article V Section 5.6 of the bylaws.

Meeting called to order by the President Mike Mollere AT 7:05 PM.

Welcome and introduction of current Board Directors and Officers.

Approval of 2017 annual meeting minutes:

- 29 absentee ballots were returned by property owners, each identified as approving the 2017 annual meeting minutes.
- A motion was made to approve the minutes as written. The motion was seconded and unanimously approved by all Board members and all community members in attendance.

Result of absentee ballots and election of new Board members:

- as per the President's letter, there are 2 Board member vacancies. Erik Routh and Mike Mollere are available for re-election to another 2 year term. All 29 absentee ballots returned were in support of re-election of Erik Routh and Mike Mollere.
- The President asked the community members present if an open election via a show of hands was acceptable, in place of written ballots. This proposal was unanimously approved by all present at the meeting.
- A motion was made to elect Erik Routh and Mike Mollere to another 2 year term. The motion was seconded. By a show of hands, the election was approved unanimously.
- Current Board member Frederic Funk has resigned from the Board due to health issues. We thank Fred for his service to the community and wish him the best in the future. The President asked if any community members present were interested in serving on the Board. There were no proposals. The President will seek an additional Board member via communications with the community.

Open Forum

1. A member provided a summary of the current AT&T cell tower proposal. The Yavapai County Board of Supervisors will have a hearing concerning the proposal on February 6, 2019 at 9 AM in the County building on Fair Street in Prescott. Our YC Supervisor is Craig Brown. Residents and property owners are encouraged to write a letter sharing opinions to all 5 Supervisors.

Next meeting: a regular Board of Directors meeting will be conducted on Monday, February 4, 2019 at 7 PM in the Yavapai County Fire Station #57.

Meeting Adjournment: a motion was made to adjourn the annual meeting at 7:25 PM. The motion was seconded and unanimously approved.