

September 17, 2019

Board Members Present- Araceli Grier, Fred Ross, Chris Bergaila, Jim Ashmore, Frank Jarrett

I. Call to Order- 7:00 PM- Introduction to nomination process by Jim Ashmore. Proxies become null and void after noon on October 14th. Nominees have to be here in order to be added to proxies. 27th or 28th of September is when residents will receive proxies. If nominees aren't here then they are not allowed to be on proxy ballot. Question from the floor- nominations discrepancy, NO discrepancy found- both parties agreed. Nominee need not be present in order to be allowed on ballot. Jim Ashmore goes over proxy ballot rules listed below:

There are four (4) ways to cast your ballot: **1)** in person at the Annual Meeting, **2)** assigning your proxy to an individual **3)** assigning your proxy to the Board of Trustees, **4)** using the Directive Proxy/Absentee Ballot (early voting) which allows you to cast your vote as you see fit. You may also select Quorum Only which by state law is a non-voting proxy. 223 ballots/proxies for quorum are needed

Chuck asks if proxy receipt by POA is in bylaws, it is not. It is a board adopted procedure to ensure quorum.

If you don't get a proxy, call office and a replacement proxy will be delivered to you
Rhona- Requests FP page be notified proxies have been mailed out

II. Nominations from the floor

Fred Ross- nominates Frank Jarrett- Jim Ashmore seconds
Jason Grier- nominates Jimmy Jones- Courtney Barker seconds
Chuck Bertrand- nominates Steve Lutz- Joe Bergaila seconds
Frank Jarrett- nominates Rachel Luker- Fred seconds
Courtney Barker- nominates Guy Steiger- Kristie Steiger seconds
Jim Ashmore- nominates Sohیب Yusuf- Fred Ross seconds
Frank Jarrett- nominates Dana Stutts- Jim Ashmore seconds
John Minchew- nominates Rhonda H- Rhonda declines

III. Drawing for positions on ballot

Frank Jarrett- 4
Jimmy Jones- 7
Steve Lutz- 8
Rachel Luker- 10
Guy Steiger- 2
Sohیب Yusuf- 5
Dana Stutts- 6

Everyone needs to submit bio to Tommi Jarrett at PG POA office by Thursday 9/19 no more than 85 words.

IV. Adjournment

Meeting is adjourned September 17, 2019 7:23pm

Submitted by: Araceli Grier Interim Secretary