



2016 ANNUAL MEETING MINUTES

The Annual meeting was opened at 2:00 PM, by LMPOA President, Janet Aniol, attending Board Members were Alan Spacone, Lisa Taylor and Phil Edwards. Approximately 35 members and guests attended.

Janet opened the meeting by giving an introduction for Dave Williams (Yavapai county Land Use Manager). Mr. Williams presented the procedure to voice complaints/violations to his department. He described what most common violations were and how they were handled/resolved. Included information described how many vehicles could be on residential lots, licensing requirements etc. He also accepted many questions from the audience and answered them with expertise.

Janet then presented an overview of accomplishments for the last year (too many to list here and also answered many questions regarding our local area.

Alan Spacone, Treasurer, presented the annual treasurer report using the computer projector and new screen to illustrate the various expenses, income and paid members for the year. Any member inquires may be made at the next scheduled meeting.

Ron Melcher (in hospital) accepted nomination for a new term as Board member and was voted in. The biography for Mike Nelson was presented so the members voting had an idea of his qualifications. He was also voted in.

Proposed changes in the by- laws were presented by Janet to change the name from (LMPOA) to a more inclusive name for our area, and changes in membership requirements for residents.

NOTE: Both of these changes were not accepted by voting members in attendance. Per the association by-laws a change requires a 66% yes vote. Both percentages were just below that mark.

Refreshments were enjoyed by all after adjournment of the meeting.

The next regular board meeting is Monday, Feb. 1st 2016 at 5:00PM

These minutes are respectfully submitted by,

Phil Edwards, secretary