

**GLIDE COMMUNITY CLUB
ANNUAL MEMBERSHIP MEETING
February 16, 2023**

President Donal Scott called this meeting to order at 6:50 PM; Directors Mark Csernak, Bob Trusty, Rebecca Dunnavant, Kristy Strong, Sharon Gow and Nan Smith were present and were introduced by the President. Sixteen members had signed in and received their ballots; there was one proxy delivered for a total of 17 valid voters.

Minutes: Secretary Nan Smith read the January Board minutes. These are available on both our website and on the bulletin board in the foyer as always..

Membership: The Club currently has 22 households who have paid their 2023 dues. A document was given to Member prepared by the Secretary and attached to these minutes, included the following information:

- > Mission statement and purposed of Glide Community Club
- * Articles one and two of the Club Bylaws.
- > Major accomplishments of the Board in stewardship for the last years
- > Agenda for this meeting
- > Valid Members as of prior to this meeting

Member Issues: Bill Scheufele suggested we consider an additional \$10 added to the renter deposit for those renters who do not turn off the lights when they leave the building. This issue will be discussed at the next Board Meeting. Barbara Pieske asked if there were any plans for resuming the First Citizen ceremonies. She also suggested we organize free classes for various interests to draw in other Community members. Mark suggested we consider an annual parade for the Community as in the past. Don would like us to revisit creating a park on the East side of the property, as was envisioned prior to the pandemic. These issues will be added to the agenda for consideration. Coverage of the Octopus is our current priority.

Elections: Don yielded the floor to Nan Smith, acting as Election Coordinator who introduced tellers: Chair Arlene Kidd, Pearl Trusty and Sam Dunnavant. Nan explained the following:.

- There were 4 Directors whose terms had expired: Don Kidd, Nan Smith, Sharon Gow and Bob Trusty. Bob Trusty chooses not to run again.
- The Board consists of a minimum of three Directors and a maximum of nine, thus there can be as many as 4 Directors elected this evening.
- The Directors and the Officers will be elected by a simple majority, which would be 9 votes.
- Only those with paid 2023 Membership would be eligible for election.
- We would be voting in two tiers; first for the Directors and then after that election was verified, then the Officers, who must be an elected Director.
- In order to avoid the terms of service of the total Board expiring at the same year, approximately one-third of the newly elected Directors are assigned a three-year term, one-third are assigned a two-year term, and one-third are assigned a one-year term. This is to ensure that the majority of the Board would not all be leaving at the same time.
- These terms are decided by the largest majority of votes each Director receives and are assigned by the Election Coordinator.

- All Officers serve 1 term only, so all Officers are elected each year.
- Nomination from the floor will be honored. Self-nominations are acceptable. Seconds to nominations are not required but are acceptable.
- All those nominated must accept the nomination or if they are not present, affirmation of willingness to serve.

Nan declared nominations open for Director: Nan nominated Don Kidd and Mark Csernak ; She also nominated Marlee Hollamon; Don nominated Nan, Arlene nominated Sharon and Barbara Pieske nominated herself. There were 5 nominees for the four Director positions. Nominations were closed and ballots were collected and tallied, and the results were:

- Elected to a Three-year term: Don Kidd, Nan Smith, and Barbara Pieske
- Elected to a one-year term: Sharon Gow
- Non-elected was Marlee Hollaman, who received the fewest votes.

Nan opened the nominations for the office of President; Don Kidd expressed a desire to run again, so this was considered a nomination; Mark Csernak was nominated as well. Nominations were closed and ballots collected and tallied, and Don was elected President. Nominations were opened for Vice President; Mark Csernak was nominated as was Rebecca Dunnavant. Nominations were closed and ballots being tallied, Rebecca was elected. Unfortunately, the Elections Coordinator did not hear Rebecca's declining the nomination so Mark was elected by acclamation. Nominations for Secretary were opened and Nan Smith was nominated- Don assumed the role of Elections Coordinator and declared Nan elected by acclamation. Nan then requested nominations for Treasurer and Kristy Strong was nominated and elected by acclamation.

The 2023 Board now consists of:

Don Kidd President
Mark Csernak Vice President
Nan Smith Secretary
Kristy Strong Treasurer
Sharon Gow Member at Large
Rebecca Dunnavant Member at Large
Olivia Meisner Member at Large
Barbara Pieske Member at Large
Kara Weber Member at Large

Nan declared the elections completed and that the complete packet of all ballots and tally sheets would be retained in the Club files and she thanked the tellers.

President Don congratulated those elected and thanked Bob Trusty for his service on the Board and thanked the Membership for attending tis Annual Meeting.

Announcements/Communications: This meeting was adjourned at 7:48. The next meeting will be March 16-Board meeting at 6:30 and membership meeting immediately following. Don called for any other business and there being none, he adjourned the meeting.

Respectfully

Nan Smith, Secretary