



APPROVED MINUTES

2019 Annual Meeting September 7, 2019

Phill Moon, Class A Board Member, called the meeting to order at 5:10 pm.

Over 504 members (200+ households) attended the meeting and annual community picnic. Proof of notice was announced and confirmation of quorum was reported.

Phill Moon (SR ROA Board Member, Resident Seat) and Amy Atchison (SR ROA Director) welcomed the residents and introduced staff, and attending Board members.

The 2018 Annual Meeting Minutes were approved as written and distributed.

Phill thanked Coco Carino Groth, Larry Fischer, Gail Manahan and Peter Christensen for running for the three open Class A (resident) Board seats. Phill announced that Coco, Larry and Gail had secured the open seats by ballots sent to or cast in person at the ROA office, or cast electronically. The three new Board members will choose seats at an upcoming Board meeting (various term lengths available). All terms begin January 1, 2020.

Amy introduced attending ROA staff members and gave a brief overview of the state of the Association.

Phill and Amy conducted the annual raffle. Five prizes were distributed. The Schultz Family, from the Crestview neighborhood, won the grand prize raffle of a 2020 annual assessment credit.

Residents were invited to ask questions and gather information through informal conversation with attending Board members, Committee members, and ROA staff.

There being no further business, the meeting was adjourned at 5:30 pm.

Respectfully Submitted,
Amy Atchison
Director, SR ROA