

## ANNUAL POA MEMBERSHIP MEETING

Saturday, June 21, 2014

**Call to Order** – President M. Kyger called the meeting to order at 9:00am in the Diamondhead Country Club in accordance with the Bylaws, Sections 5.5 and 5.7. Approximately 100 POA members were present.

**Pledge of Allegiance** – President M. Kyger led the membership in the Pledge of Allegiance.

**Invocation** – Vice President J. Yarbrough provided the invocation.

**Voting** – President M. Kyger described the process for voting and ballots tabulation and the anticipated time for reconvening the meeting. The recess of the meeting was called at 9:02am.

**Reconvening of Meeting** – President M. Kyger reconvened the meeting at 4:50pm.

**Reading of the Minutes** – Secretary N. Sislow requested to have the reading and approval of the minutes from the June 15, 2013 Annual Meeting waived which was approved. The minutes will be posted on the Diamondhead POA website and published in the August Diamondhead News.

**Results of the Election** – The election results were read aloud:

For 2-Year Term Director – C. Perry 482; U. Seitz-910.

For 4-Year Term Director – J. Botsay 438; D. Davis 724; J. Flies 162; C. Harvey 886; D. Laird 256; P. Montjoy 735; D. Silcio 768.

For Secretary – S. McCulley 938; N. Sislow 490.

For Treasurer – B. Marshall 520; M. Schaefer 915.

For Vice President – H. Landis 62; J. Peppenger 284; R. Reidenauer 415; J. Weber 667.

For President – J. Fletcher 690; R. McBee 209; J. Murray 534

**Adjournment** – There being no further business the meeting adjourned at 4:56pm.

Respectfully submitted,

*Nancy Sislow*

POA Secretary