

**CAMPERS' HOLIDAY ASSOCIATION
2010 BUDGET MEETING MINUTES
November 19, 2009**

MEETING OPENED: 10:00AM by President Sue Flanagan

LORD'S PRAYER & PLEDGE OF ALLEGIANCE

ROLL CALL: Present - Norma Champagne, Marlene Cleaves, Sally Dunning, Sue Flanagan, Jo Jones, John Vleuten. Quorum established.

This year's Budget Committee included Mary Banks, Bill Bonner, Skip Campbell, Mary Elmer, Dave Fleischer, Una Grooms, Ray Logue, Marion Nuckles, Mike Harris, Shirley Harris, Maude Patterson, Renie Shaw, Norm States

10:10AM POLLS CLOSED

In accordance with Chapter 718 the board must approve a fully funded budget, after which the membership votes to either accept the fully funded budget, or to less than fully fund it. Therefore, I now ask for a motion to accept a fully funded budget.

MOTION - Made by John Vleuten

I move that we approve the 2010 budget with fully funded reserves which results in condominium fees of \$886.00 per unit, or \$221.50 per quarter. Seconded by Marlene Cleaves

Ayes - N. Champagne, M. Cleaves, S. Dunning, S. Flanagan, J. Jones, and J. Vleuten

Nays - 0

Motion passed Unanimous

BUDGET COMMITTEE RECOMMENDATIONS:

***Minutes - As per 718 the minutes are not required to be sent to each member. Due to rising costs for postage, paper, ink, etc., we were faced with the cost of \$500 this past April in supplying the members with the minutes. We have found that many of the members do not feel they want them, some say they just toss them when they receive them, therefore, it was recommended that a form be issued to the members stating their preference if they want to receive them and the method (mail or email or via CH web site)**

***Special Assessment for Phase 2 - Updating the electric in the Campground to 50 amps. Marlene pointed out we have electric meters which may help offset the cost. Bids to be received from QPM.**

***Signing in for Meetings – Non-owners have attended our meetings. In order to prevent this, should only Designated Voters be permitted to attend?**

***Late Condo Fees Charge - We presently charge \$10 plus 1% - suggested increase to \$25 – will refer to QPM.**

***Reserves life years - should be updated.**

***Summer advertising - to promote special rates and attract more groups.**

***Janitorial service to be put up for bids - to be referred to QPM.**

These items will have to be brought up to the Board.

A 15 minute recess was called. Meeting reconvened - 10:30AM

We will now hear the results of the proxy votes. Thank you Counting Committee - Chairperson Janice Micklash, Ron Gillespie, Barb Grifka, Onalee Lakins, Nancy Lyon, Billie Meylan, Gail Reder, and Renie Shaw

Limited Proxy Summary for 2010 Budget

Total Proxies Received 215 Total Disqualified 3 Total Qualified Proxies 212

Total Reduce Funding (Yes vote) 154 Full funding (No Vote) 58

Audit Financial Statement (Yes vote) 139 Have review (No vote) 70

Motion by John Vleuten to accept the less full funding reserve vote for 2010. Condo fees to remain at \$824.00. Seconded by Norma Champagne.

All ayes - unanimous vote.

Motion made by Norma Champagne to accept the vote for a full audit.

Seconded - John Vleuten. All ayes - unanimous vote.

Meeting was adjourned - 11:45 am

Jo Jones
Secretary