

**CAMPER'S HOLIDAY ASSOCIATION  
FORTY-FIRST ANNUAL MEMBERSHIP MEETING  
FEBRUARY 26, 2010**

The meeting was opened at 10 am by President Sue Flanagan.

ROLL CALL: Marlene Cleaves, Sue Flanagan, Jo Jones, Sallie Dunning, John Vleuten. Norma Champagne – absent. Quorum established.

MINUTES: The minutes of the Fortieth Annual Membership Meeting have been approved as mailed to the membership.

POLLS CLOSED: Election ballots to be counted. Motion made by Jo Jones to recess meeting while ballots are counted – 10:15 am.

Meeting reconvened at 11:35 am.

INVOCATION – Renie Shaw

“My fellow-citizens, no people on earth have more cause to be thankful than ours, and this is said reverently, in no spirit of boastfulness in our own strength, but with gratitude to the Giver of Good who has blessed us with the conditions which have enabled us to achieve so large a measure of well being and of happiness.”  
Theodore Roosevelt.

Good morning to our new members, and our members of good standing. Take a moment to turn to your neighbor on your right and say hello, then turn to your left and say hello again. We are truly blessed with each other's presence and a new year to share the opportunity to make Camper's Holiday the special place we live at. Thank you.

MEMORIAL SERVICE – Renie Shaw

Psalm 133:1 – How wonderful it is, how pleasant, when brother's live together in harmony!

Father God, today we celebrate the 41<sup>st</sup> Annual Meeting of Camper's Holiday Association through the tireless efforts of many members who volunteer and support the concept of unity in our neighborhood. Bless these proceedings, and those who are committed to serve on the Board of Directors this year. Grant them the opportunity to bring a new focus on strength through team work and commitment to serve 300 unit members equally.

Camper's Holiday Members who have passed away since our last annual meeting are as follow:

Dan Bays	C-48
Spencer Carr	A-23
Fred Conners	A-44
Ed Hutchinson	D-07
Jim Hawes	C-46
Art Knight	D-43
Norma Mellyn	C-32

Share with your neighbors the stories of those who have passed on so Camper's Holiday history will live on.

A quorum was established for the Annual Membership Meeting between owners that attended the meeting and signed-in and those that did not attend but mailed in proxies.

#### ELECTION RESULTS:

Votes cast 201. This satisfies the requirement that 20% of the membership has cast a ballot. 8 ballots were disregarded because of opened envelopes, no envelope, unsealed envelopes and other reasons.

2 years terms will be served by: Hank Meylan, Tom Livecchi, Ron Shaw, and Norm States

1 year term will be served by: Mary Elmer

Thanks to the Sign-In Committee: Gloria Friebe, Carol Kane, Gina McClay, and Gayle Reder

Thank the Ballot Counting Committee: Ron Gillespie, Onalee Lakins, Nancy Lyon, and Janice Micklash

Thanks to Cathy Rosa, Norma Champagne and Jo Jones for their dedicated service on the Board. The newly elected Board members took their seats.

#### PRESENTATION OF COLORS

The American flag has been donated by Marion & John Nuckles

The Canadian flag has been donated in the memory of Elizabeth Reynen by Gord Reynen & Kathy (Mutsaurs) Reynen and Linda & John Vleuten.

An American flag also flies at the Gatehouse. A new one has been donated in the memory of Norine Risner by her sister Joanne & brother-in-law Dale Liske.

Thanks to Carol and Norm Kane for putting the Star Spangled Banner and O Canada on disc.

## **ORGANIZATIONAL MEETING**

Election of Officers was held by secret ballot. Results are:

President	Sue Flanagan
1 <sup>st</sup> Vice President	Marlene Cleaves
2 <sup>nd</sup> Vice President	Tom Livecchi

Board Member Assignments:

Activities	Sallie Dunning
Maintenance	Marlene Cleaves
Standards	John Vleuten
Permits-Trees, RV, Rentals	Hank Meylan
Secretary	Mary Elmer
Treasurer	Norm States
Member-at-Large + Ins/Adv	Tom Livecchi
Utilities-Wells & WWTF	Ron Shaw

The Forty-First Annual Membership Meeting was adjourned by President Sue Flanagan at 12:25 pm.

Respectfully submitted,

Jo Jones  
Secretary