

ANNUAL MEETING OF THE VENTURE OUT LOT OWNERS

Wednesday, February 15, 2023 – 1:00 P.M. – Buena Vista Ballroom

President Lorraine Hee called the meeting to order.

The Invocation was given by Paul Harrington.

President Lorraine Hee read the Proof of Notice of the Annual Meeting. The meeting notice was published in the Outlines in the months January 2023 and February 2023 and was compiled and emailed electronically by Vote-Now, mailed by paper ballot or delivered to all owners on record.

President Lorraine Hee commented on the volunteers thanking and acknowledging them. She also introduced the New General Manager, David Jones.

General Manager, David Jones introduced himself to the homeowners of Venture Out.

Corporate Secretary Pam Byfield read the Annual Meeting Minutes of February 16, 2022. It was moved by Loras Watters to approve the minutes as presented and Judy Waters seconded the motion. Motion carried.

Treasurer Elko Kroon gave the Treasurer's Report.

The Outgoing Board Members Gordy Klofstad, John MacDonald, and Elko Kroon commented on their time served.

John MacDonald moved to destroy the ballots for 2022 Annual Election ballots per Arizona State Law. Jim Van Heule seconded the motion. Motion carried.

The following Committee reports were given:
Architectural Committee report given by Loras Watters.
Infrastructure Committee report given by Elko Kroon.
Green Committee report given by Kris Knox.

Lot Owner's commented on various concerns about the Internet, year round rentals, Pickleball courts, Reserve Fund.

Gordy Klofstad gave an update on the West Pool.

Gene Waters chair of the Election Committee certified the quorum. We had 1120 votes and 3 abstentions. Elko Kroon received 842 votes, Greg Shelby received 778 votes, Linda Danner received 720 votes. Gary Bentrin received 642 votes. Elko Kroon, Greg Shelby and Linda Danner are the elected officers.

Proposition 1 there were 1114 votes on this. 834 voted Yes and 280 voted No. This was the assessment to do the street lighting. It passed with 74.9%.

Proposition 2 was the rolling over of funds that is required to avoid taxes. We had 1118 votes on this. 1085 voted YES and 33 voted NO. The proposition passed with 97.0%.

Meeting adjourned.



Corporate Secretary

APPROVED: 2-14-2024