

MISSION ACRES ASSOCIATION
Special Meeting
Sunday, September 2, 2007
Minutes

Members and Guest Present:

Peter Ohrnberger, Ellen Weber, Nancy Ward, Joe Verdoorn, Joan Kroupa, Linda Bradrowski (proxy Jenelle Kroupa.) Walter & Karen Sahijdak (proxy Joan Kroupa), Jacque Frensley (proxy Joe Verdoorn), Mike Dunn (proxy Lanny Leak), Ed & Barb Driese (proxy T and Kim Rolloff), Patrick & Carol Conway (proxy Jack or Jackie Callahan), Susan Huntzicker (proxy Jack Callahan), Hal & Gwen Groves (proxy Jackie Callahan), Doris Wetters (proxy Joe Verdoorn).

Lot Owners not represented:

Larry & Jeannine Thelen, Bob & Carley Murdy, Steve & Debra Styers, Ray & Micki Weigel, Taffy Farrand.

Joan called the meeting to order at approximately 10:00am.

Peter moved that the minutes of the 59th annual meeting be approved as written. Seconded by Kim. Joan called for a vote and Peter requested a roll call vote. Joe called roll and recorded the voting. 14.8 votes were not in favor of approval of the minutes as written and 12.2 votes abstained or were absent. The motion did not pass.

Peter moved the minutes be corrected and reissued. Ellen seconded the motion. The motion was approved by voice vote.

Joan presented an Email from Mary Ann with the text of the motion she believed she had made at the annual meeting. "I moved that this year's nominating committee not be appointed, and since the current board was doing such a good job that a unanimous vote be cast for them to serve for the next term." Lanny moved that this replace the paragraph on the top of page four of the submitted minutes along with the Comments section. Ellen seconded the motion. Joe called the roll and recorded the voting. 14.8 votes were in favor of the motion, 2 voted no, and 10.2 votes abstained or were absent. The motion passed.

Joan recapped the motion and the approval to indicate the current officers would serve the remainder of the current term and the next two-year term beginning in 2008. There will be no election in 2008.

Lanny moved the meeting be adjourned at approximately 11:00am. Ellen seconded the motion. The motion was approved by voice vote.

Respectfully submitted,

Joe Verdoorn

Joe Verdoorn, Secretary/Treasurer