

1. Call to Order
  - o President Marcia Dasko called the meeting to order at 3:15 PM, at the Stonewall Fire House.
2. Introductions of Attendees (Lot #)
  - o Officers: Marcia Dasko, President (44), Walter Williams, Treasurer (26), John Moore, Secretary (60).
  - o Members: Ken Hodges (5, 14, & 15), Chuck and Angie Wentz (11), Tracy and Amy Dahl (13), Frank Hudson (16), John and Marilyn Dolores (24), Michelle Williams (26), Robert Kosslyn (35), T.J. Gordon-Ross and Mary Heroux (41 and 42), and Paul and Diane Anna (62).
3. Reading of Minutes of 2012 Annual Meeting
  - o Tracy Dahl moved to dispense with reading the minutes, seconded by Robert Kosslyn, motion passed.
4. Reports of Officers
  - o Treasurer's Report presented by Wally Williams:
    - Financial Statements as of June 30, 2013 are in Tables 1 and 2.
    - 2013 Proposed Budget is in Table 3.
  - o Secretary's Report presented by John Moore:
    - 2012 minutes.
    - Website (about 6 hits per day).
    - 2013 Annual Meeting Announcement.
    - Because Proxy Ballots were not received by members, the vote for Board members cannot be held at the Annual Meeting.
    - Email reminder about meeting, and noting fire danger.
    - Mailed Notice about change in Voting Procedure for Board of Managers.
    - 2013 Spring Newsletter.
  - o Discussion of Revised Voting Procedure for Board of Managers:
    - Because Proxies were not received by members, the Board of Managers will be elected by Mail-In Ballot.
    - Board will nominate four candidates.
    - Members may nominate additional candidates.
    - Ballot will be mailed to all members.
    - Results will be announced on September 5, 2013 (see Addendum, below).
  - o Discussion of Website.
    - Members had a generally favorable opinion of it, and wish to continue it.
    - Members would like to post (this will require a new program).
    - Members did not want an additional email on nfrloa.org.

- o Greenbelt: Paul Anna and Ken Hodges volunteered to be the "Greenbelt Development Committee" with the following concerns:
  - Fence the area after the survey is complete.
  - Install a water tap for NFRLOA members only.
  - Construct a Clubhouse.

2. Adjournment

- o Meeting adjourned at 5:55 PM.

### Addendum: Election of the Board of Managers

1. Nomination and Election of Members.

- o The Board nominated Marcia Dasko, John Moore, Chuck Wentz and Wally Williams.
- o No other nominations were received.
- o There were 39 valid mail-in ballots, which is 54% of the total possible.
- o Each of the four nominees received votes on more than 70% of the ballots.

2. Election of Officers, September 5, 2013.

- o President, Marcia Dasko.
- o Treasurer, Chuck Wentz
- o Assistant Treasurer, Wally Williams
- o Secretary, John Moore

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]