

Turtle Creek of Marion Township  
Annual Meeting of Co-Owners  
Thompson Lake  
June 22, 2017 at 6:30PM

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- I. Call to Order:
  - The meeting was called to order at 6:30 pm
- I. Roll Call/Verification of Quorum
  - Needed Quorum of 13. 14 total in attendance.
- II. Proof of Notice
  - Co-Owner Sign-In form and copy of Meeting Agenda
- III. Welcome and Introductions
  - All current board members did a round of introductions:
    - i. Rachel Gordon
    - ii. Matt Russo
    - iii. Dawn Hoover
    - iv. Aleisha Shevela
    - v. Seth Giersdorf
- IV. Review of 2016 Annual Meeting Minutes
  - Kristen Knaffle motioned to approve; Craig Knaffle seconded. Motion approved unanimously.
- V. Report of Officers
  - Rachel Gordon delivered her report to those in attendance and also did a high-level overview of the budget.
- VI. Appointment of Inspector of Elections
  - Craig Knaffle and Dave Hoover volunteered.
- VII. Election of Directors
  - Announcement of running candidates
    - i. Dawn Hoover and Rachel Gordon
  - Nominations from floor – Ed Robert nominated himself
  - Brief Introduction of Candidates
    - i. Dawn Hoover, Rachel Gordon and Ed Roberts provided the residents brief introductions.
  - Vote took place and Craig Knaffle and Dave Hoover tallied the ballots.
- VIII. Unfinished Business
  - None
- IX. New Business
  - Resident reported a light out on Front entrance – Turtle Creek sign. YPM to investigate.
  - Resident asked if any interest in putting a “No Soliciting” sign at entrance to sub. YPM to check to see if this is allowed as a public road.
  - Resident asked about having bylaws amended as certain items she did not like (no specifics given).

- i. YPM indicated that amendment to bylaws cost money to amend (~\$2k) as it is a legal recorded document.

X. Announcement of Election Results

- Dawn Hoover and Rachel Gordon were elected.

XI. Adjournment

- Dawn Hoover motioned to adjourn; Dave Hoover seconded. Meeting adjourned at 7:23 pm.