Board Members Present:Tina Crook and John CyganManagement Present:Peri Swenson

## I. Call to Order

The meeting was called to order at 6:06 pm. The meeting was properly noticed and a quorum present with 18 lots represented.

## II. Review of Meeting Minutes

The minutes of the February 6, 2019 Annual Meeting were reviewed. A motion was made, seconded and carried unanimously to approve the minutes as written.

#### III. Nominations and Introduction of Candidates

Sandy Bausch introduced herself. There were no nominations from the floor.

## IV. Review Financial Statements

The December 2019 financial statements and the 2020 approved budget were presented to the homeowners.

#### V. Election

Absentee Ballots collected prior to the meeting and votes collected from the homeowners at the meeting were calculated and with the highest number of votes, elected Sandy Bausch to the Board of Directors.

# VI. Open Discussion

Open discussion included message box was broken two times, County owner-ship of road maintenance and dumpster schedules.

#### VII. Adjournment

There being no further business before the Board of Peak View Ranch Homeowners Association a motion was made to adjourn the meeting at 6:26pm.

Respectfully Submitted By: Peri Swenson, Recording Secretary Kinney Management Services

Signature\_\_\_\_\_

Date\_\_\_\_\_