

Forest Condo Association Meeting
23 May, 2017

The following units were represented in person or by proxy: 809, 909, 910, 912, 914, 916, 917, 921, 922, 924, 927, 929, 951, 952, 953, 954, 955, 956, 958, 959, 961, 962, 963, 964, 965, 966, 1033, 1034, 1035, 1039, 1042, 1045, 1046, 1160, 1162.

The meeting was called to order at 6:00 P.M. Don Krueger chaired this meeting. He explained the reasons that the Board would not support the two motions regarding the Saddle Ridge Water System that were passed at the Spring Meeting, May 9th. Following that meeting Dan Steeger resigned from the Board and Bob Steinmetz and Don Krueger also stated that they would also be willing to resign following this meeting.

Margie Druce and Micki Fuerst, SRE Board Directors presented their information regarding the Saddle Ridge Water System, its history and financing. (see handout)

Following that discussion Bob Beahm moved to void the 2 Water System motions passed at the May 9th meeting. Duane Shortreed 2nd the motion and it passed 29 to 7.

Don Krueger and Bob Steinmetz stated that with the copious information provided by SRE's Margie Druce and Micki Fuerst, and the passing of the motion to void the previous motions, they would not resign.

An election was held to fill the one vacancy on the Board, term to end October 2018. Duane Shortreed nominated Dan Steeger and Dan accepted the nomination. No other nominations were made and Dan Steeger was elected on a voice vote.

Duane Shortreed moved to adjourn the meeting and Jerry Hauck 2nd. The meeting was adjourned at 6:52 P.M.