

2020 Annual Member Meeting Voting Results - Addendum
Treasure Island Country Club
July 17, 2020

ATTENDANCE, PROXIES & BALLOT RECAP:

31.5 Proxies were received before the meeting.
55 lots were represented at the meeting. Additional lot representation was made after the official tally. A total of 71 lots were represented.
103 total Proxy/Ballots were turned in.
2 Proxies did not turn in ballots.
21 invalid- either no proxy or proxy left blank. The votes were reviewed and results would not have changed if the proxies were valid.

VOTES

M1- M1 Approval of Meeting Minutes for 2019 Annual Meeting Minutes **PASSED**
Yes 98.5 No 4.5

F1- 2021 Budget Ratification: Operation/Maintenance & ARF approval, including a 2 year Special Assessment of %800 per year for 2021 and 2022. **PASSED**
Yes 71 No 32

F2 Expenditure from Asset Replacement Fund (Approve Board to spend up to additional \$150,00 to complete Water System Pressure Booster Pump and Seismic Mitigation Project) **PASSED**
Yes 76 No 26

F3 Expenditure from Asset Replacement Fund (Approve Board to spend up to \$2500 for Tree Analysis and Maintenance) **PASSED**
Yes 77 No 25

F4 Expenditure from Asset Replacement Fund (Approve Board to spend \$7000 to replace Water Pump #3) **PASSED**
Yes 88 No 15

ADVISORY VOTES

A1- Placement of trash cans for collection at the edge of the paved ring road for collection to help prevent unnecessary wear and tear by heavy garbage trucks to the Utility Lane.
Yes 57 No 46.5

A2- Water Usage Fees – To generate additional revenue for the maintenance of the TICC Water System should TICC consider implementing water usage fees?
Yes 35 No 68.5

A3- Billing Schedule – Should TICC consider changes to the frequency of assessment billings and due dates?

Annual 85.5 Quarterly 15.5 Monthly 1

A4- Board Qualifications – Should TICC consider a Bylaw Amendment to allow immediate family members of Lot owners to serve on the Board?

Yes 32.5 No 67.5

BOARD POSITIONS

Ken Sandberg- 62

Patty Mayer- 28.5

Jim Horton- 19.5

Kendall Pritchard- 4

Dave Madsen- 4

Roger Hansen- 2

Jerry Bennett- 4

David Norton-2

Bill McFarland-1

Dan Doyle- 1

Minutes written by Secretary, Kerstin Hilton