

Conference of Olympus (Gymnosophical), Inc.

55th Annual Corporation Shareholder's Meeting

29 April 2023

Corporate Secretary: Mike W.

- I. **Call to Order:** Crystal W called the annual shareholders meeting to order at 10:00 a.m.
- II. **Roll Call:** Board of Directors: Crystal W, Ronnie B, Bart W, Jean M, and Jamie M all present.
- III. **Determination of Quorum and Examination of Proxies:** Sign-in sheet was circulated. Shareholders roll call was read by Mie W. Proxies were received and verified. A quorum was declared.
- IV. **Distribution of Annual Statement:** Dave M distributed the Profit and Loss Report covering the previous year. The Ranch reported approximately \$518,000 in income in 2022, netting approximately \$149,000.
- V. **Reading and Disposing of Minutes of the last Shareholders Meeting:** the minutes from the 2022 Shareholders meeting were read in a summary manner and accepted with no discussion.
- VI. **Proof of Due Notice of Meeting:** Letters of annual shareholders meeting were sent in a timely manner per the bylaws.
- VII. **Nomination of Directors:**
 - a. Mark B nominated Jamie M
 - b. Larry S nominated Ronnie B
 - c. Mark W nominated Crystal W
 - d. Jody J nominated Mark S

Mike W. asked three times if there were any other nominations. None were offered.

- VIII. **Identification of Nominees:**

Mike W asked each nominee if they accepted their nomination.

 - a. Crystal W. accepted
 - b. Jamie M. accepted
 - c. Mark S. accepted
 - d. Ronnie B. accepted

- IX. **Brief Statements from Nominees:** Each nominee made brief statements describing why they would like to serve on the board and answered questions from the floor.
- X. **Recess for Council:** A recess was called to allow the council to meet.
- XI. **Appointment of Voting Inspectors/Judge:** Crystal W. appointed Chris A. to serve as Voting Judge. The Voting Inspectors were Jody J., Melody T., and Debbie J.
- XII. **Opening of Polls for Voting:** The polls were opened for voting, with the voting inspectors handing out cards and pens for shareholders to use for voting.
- XIII. **Closing of the Polls**
- XIV. **Recess for Voting Tabulation**
- XV. **Reports:**
- a. Board of Directors Report: The BOD highlighted several key events and accomplishments from the past year including, improvements to the Pines, 5-year Plan review and updates, and new leases for sites.
 - b. Council Report: The Council reported that we now have 243 individual members, with 61 new memberships being welcomed last year. They highlighted they have all positions filled and their efforts to have activities scheduled every weekend, including new events like the horse, blind golf cart, and boat races.
 - c. Fire Safety: This committee announced their progress of improvements to fire safety equipment and processes.
- XVI. **Report of Voting Inspectors:**
- The voting cards were collected and the inspectors, under the supervision of the voting judge, tallied the votes. The winners were Jamie M (48 votes), Crystal W. (43 votes), and Ronnie B. (42 votes). Mark S. received 13 votes.
- XVII. **New Business:**
- a. A survey of members in attendance was taken on whether smoking should be allowed within the fenced area at the pool. The results were 41-against, 14-in favor, and 2-indifferent.
 - b. A pickle ball court (tennis court) refurbishment fundraising campaign was announced.

XVIII. Member Comments:

- a. A member expressed appreciation for the opportunity for input from members on various issues but requested more public debate by the BOD.
- b. A member questioned the status of updating the camera policy. The BOD is seeking guidance and support from AANR SW.
- c. A member voiced a concern on the number of 24-hour lights and the resulting light pollution.
- d. Another member made a comment that the gravel used on the roads is not good for barefoot walking.
- e. A member requested more care be taken when mowing the fields in the areas where wild flowers were planted, as some had been mowed recently.

XIX. **Adjourn: *Motion*** to adjourn by Ronnie B., 2nd by Jamie M., unanimous at 11:42.

Minutes prepared by Jamie M, BOD recording secretary.