

Shady Oaks Country Club  
Annual Meeting Minutes  
Date:12/13/2018

Attending list (May not capture all whom attended)

Matt Welty, Clay Partington, John Klausen, Dave Kemp, Jeff Lovgren, Jeff Schnaiter, TJ Mitchell, Bill Metzen, Kris Welker, Greg Welker, Greg Ohlendorf, Patty Ohlendorf, Ed Dunn, Mike Bonnell, Dan Koch, Phil Callison, Doreen and Carl Ackert, Dawn and Randy Shaddick, Jack and Judy King, Dale and Anna Morrison, Buddy Morrissey, Sharon and Buck Kelly.

Call Meeting To Order by Current President John Klausen

Time:7:25

John Klausen Opened the Floor to comments or concerns from the shareholders wished to discuss.

No Shareholder brought anything forward.

John Klausen Read through the 2018 Financial Summary.

1. Floor Opened for Comments following Johns Read-out.
  - a. No shareholder made any comments
2. Motion to accept the 2018 Financial Report
  - a. Mike Bonnell Motions
  - b. 2nd by Patty Ohlendorf

Pre-Vote

John Klausen updated the shareholders whom had volunteered to run for the 2019 Board of Directors. There are currently the expected 3 annual positions to be filled plus 1 extra position following Bill Bontz early resignation back in November. Currently Patty Ohlendorf, Clay Partington and Kris Welker have volunteered to run for the Board Positions. John opened the floor to nominations for a 4th shareholder to run and thus fill all the Open Board Positions.

1. Dawn Shaddick was nominated and subsequently denied the nomination
2. John Klausen was nominated and subsequently denied the nomination
3. Judy King was nominated and subsequently denied the nomination

After it became clear that no shareholder would volunteer to run, John explained that in the absence to filling all the board positions through a vote at the annual meeting, the 2019 Board of Directors would have the right to appoint a person to the open position when they next convene.

## Vote

Because we only have 3 shareholders running for 4 positions, the physical action of voting becomes moot. Each of the 3 shareholders running administratively received a unanimous vote from the 86 proxies that had been collected for the nights vote.

John Klausen gave some brief closing remarks.

## Adjournment: 7:35

1. Motion to Adjourn Greg Ohlendorf  
2nd M. Bonnell....All in favor.