

Shady Oaks Country Club
Annual Meeting Agenda
Date:12/17/2020

Attending list (May not all whom attended): Dave Kemp, Mike Bonnell, Matt Welty, Jeff Lovgren, Patty Ohlendorf, Jared Nicholson

Call Meeting To Order by Matt Welty

Time: 7:05

Count Proxies – Need 60 to conduct business 84 proxies present

Minutes read by Dave Kemp, Motion made by Mike Bonnell, 2nd Matt Welty, passed

Review Financials

1. Floor Opened for Comments following Matts Review. None
 2. Opened floor to question – None
 - 3.
2. Motion to accept the 2020 Financial Report – Motion by Dave Kemp, 2nd by Jeff Lovgren passed

Matt Welty Open the Floor to comments or concerns from the shareholders wishing to discuss. None

Pre-Vote

Matt Welty update the shareholders whom had volunteered to run for the 2021 Board of Directors. There are currently the expected 4 annual positions to be filled. Matt Welty, Jeff Lovgren, Dave Kemp, all 3yr Terms, and Jeff Schnaiter(Resigned, moved to Pennsylvania), Jared Nicholson appointed his replacement for remainder of this year and is running for 2yr term.

Matt Welty opened the floor to nominations from the floor. No nominations

Vote: Because we only have 4 shareholders running for 4 positions, the physical action of voting becomes moot. Each of the 4 shareholders running administratively received a unanimous vote from the 84 proxies that had been collected for the nights vote. Matt Welty, Jeff Lovgren, Dave Kemp will accept 3yr Terms and Jared Nicholson for 2yr terms
Count and collect proxies

Matt Welty gave some brief closing remarks.

Adjournment: 8:07 Motion by Mike Bonnell, 2nd by Jared Nicholson, passed