



RAINTREE PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

Board of Directors Special Annual Meeting Minutes

September 19, 2021

Opening – President Dave Wooldridge called the Board meeting to order at 4:03 pm with the Pledge of Allegiance and announced a Quorum.

Present Board Members – Dave Wooldridge, David Getty, Barb Murrill, Chris Waller, Tammy Ponzar, Al Wideman, Adam Crites, Dennis Schwantner, and Deb Enderson all were in the room.

Absent Board Members – N/A

Confirming the election results, 272 ballots were counted this afternoon after voting closed. One was invalid because no number was marked on it. Terry, the Raintree accountant, brought the key to open the ballot box, and Pastor Patterson oversaw the reading of the ballots. Four volunteers tallied the votes as our office manager read them aloud.

The results were as follows:

Dennis Schwantner (207 votes),
Dave Wooldridge (193), and
David Getty (192) got three-year Board terms.
Deb Enderson (188) got a two-year term.

Ballot Item #1 - Schedule Assessment Increases to Bring Income More Comparable to Expenses
PASSED. Yes Votes - 153 No - 117

Ballot Item #2 - Allow Sheds to Be Built within Placement, Size, and Appearance Limitations, and with ACC Oversight PASSED. Yes Votes - 173 No – 97

Barb made a **Motion** and Denny seconded the **Motion** to appoint Dave Wooldridge again as President. He accepted the nomination. The **Motion passed unanimously**.

Adam made a **Motion** and Dave W seconded the **Motion** to appoint Dennis Schwantner as Vice President. He accepted the nomination. The **Motion passed unanimously**.

Adam made a **Motion** and Denny seconded the motion to appoint Barbara Murrill again as Treasurer. She accepted the nomination. The **Motion passed unanimously**.

Barb made a **Motion** and Adam seconded the motion to appoint Deb Enderson again as Secretary. She accepted the nomination. The **Motion passed unanimously**.

Board Members for 2021-2022 are:

David Wooldridge, President
Dennis Schwantner, Vice-President
Barbara Murrill, Treasurer
Deb Enderson, Secretary
Adam Crites
David Getty
Tammy Ponzar
Christopher Waller
Al Wideman

Committee Leads were discussed and appointed as follows:

Roads – Chair will be Denny and Co-Chair will be Barb
Rules - Chair will be Dave G. and Co-Chair will be Tammy
ACC - Chair will be Dave G. and Co-Chair will be Chris, and all Board members will be on the Committee
Security - Chair will be Chris and Co-Chair will be Adam
Communications - Chair will be Deb and Co-Chair will be Tammy
Events - Chair will be Deb and Co-Chair will be Tammy
Lakes & Beaches - Chair will be Tammy and Co-Chair will be Al
Golf Carts - Chair will be Tammy and Co-Chair will be Dave W.
Administration and Legal - Chair will be Dave W and Co-Chair will be Barb
Maintenance – Chair will be Barb and Co-Chair will be Denny
Finance – Chair will be Barb and Co-Chair will be Deb

Adjournment – A **Motion** to adjourn was made by Deb. and seconded by Adam, and the **Motion passed unanimously**. The meeting was adjourned at 4:47 pm.

Minutes submitted by: Deb Enderson, Board Secretary