

## **HCOA Annual Meeting**

**November 1, 2012, 6pm**

### **Summit County Library Conference Room**

Board of Trustees present: Marianne Bicksler, Lyn McCarter, Gary Mayo, Jimmy Lawrence

Meeting called to order by President, Marianne Bicksler at 6pm

Marianne listed The Board's accomplishments in the past year which included web site re-design, seasonal newsletter distribution, by-laws review, spring cleanup, and cost savings plans to move from use of USPS for newsletters to email distribution only.

Lyn presented the Treasurer's Report. A member asked about the high cost of snowplow service. Treasurer indicated that the annual report included payment for two years of snowplow service paid in a single fiscal year.

Nominations were taken for three open board positions. Marianne's (term expired), Gary Mayo's (term expired), Karen Warren's (resignation due to sale of home). Nominated were Karen Butler, Joan Gorham, Gary Mayo, Jean Hottinger. Votes counted including proxies. Karen Butler, Joan Gorham and Gary Mayo will serve on the Board starting November, 2012 with Gary Mayo serving a 3-year term, and Karen Butler serving a 2-year term, and Joan Gorham serving a 1-year term

No other business.

Meeting adjourned at 8:00pm.