

PINON OAKS FOLKS

2017 ANNUAL MEETING MINUTES

July 23, 2017

The annual meeting was called to order at 5:20 p.m. at the Manzanita Grille, after a very fine meal was enjoyed by all. We had approximately 95 attendees this year, including 3 paid guests who are involved in the Firewise effort, namely--Yavapai Supervisor Craig Brown and Mrs. Brown, and Mr. Bob Betts. Mr. Michael Lamar, City Manager, was unable to attend due to a family emergency.

Our Chairman Jim Zimmerman presided over the meeting, and after he made the introductions of guests and Board Members, the Flag Salute was led by Joe Maresh, who also offered our Grace prior to dinner. Dinner this year was buffet style, including rib eye steak, baked beans, green salad, potato salad, mixed fresh vegies and 2 different sheet cakes. It was served very efficiently and everyone made it through the line in short order.

Jim Zimmerman gave a brief synopsis of our Firewise Program update, after which Debbie Campbell updated our group on Embry Riddle happenings. She reminded us the students pay \$45,000 per year tuition, the STEM building planetarium will open in the fall, and classes will resume August 28. They will shoot off fireworks on October 6 at 8:00 p.m. The dining room is open to the public for a reasonably priced meal, 3 meals a day.

We then had 2018 POF Board introductions, as all of our present members have volunteered to remain in place, as well as open nominations from the floor. As there were none, the present Board will again serve. We have 3 recent volunteers who were also accepted by the membership, for a grand total of 12 Board members for year 2018.

By-Laws Review: Corrections or additions to the revised By-Laws as posted

on our website: None.

Susan Drown, Treasurer, reported on the financial situation. The Budget was voted on and approved. Dues will remain at \$12 per lot for year 2018.

Nikki Krause made some announcements on community happenings and gave a brief synopsis of the Pinon Oaks Folks history. The fall garage sale is on September 30.

Jim Zimmerman mentioned the Citizens Patrol and their duties.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Diane Muchmore

Secretary