



## South Riding Proprietary Annual Meeting Minutes May 19, 2020

**Call to Order** – President Gary Smith called the 2020 Annual Meeting of the South Riding Proprietary to order at 7:00 p.m. In addition to Mr. Smith members present were Vice President Karen MacDowell, Secretary Michael Hardin, Treasurer Kevin Ubelhart & Directors Kip Lowe, Pat Himes & Steve Pasquale. The meeting was recorded via Zoom.

**Notice and Quorum** – Mr. Hardin announced that official notice of the Annual Meeting had been mailed on April 20, 2020 to all members in accordance with Bylaw requirements, and quorum for the meeting had been achieved.

**Meeting Minutes** – Ms. MacDowell moved that the minutes of the May 21, 2019 Board of Directors meeting be approved as presented and waived the reading. The motion was seconded by Mr. Hardin and passed unanimously.

**Election Committee** – Judy Hartman, the Election Committee Chair, announced election results. Gary Smith, Karen MacDowell and Kip Lowe were elected for a 3-year term.

**Financial Report** – Mr. Ubelhart provided a report of the audited 2019 financial report and thanked the members of the Budget & Finance Committee for their assistance with the development of the annual budget.

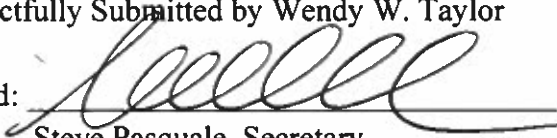
**Proprietary Department Updates** – General Manager Wendy Taylor provided information regarding pool openings and capital projects. Director of Events & Communications Grace Fowler provided an update on this year's events.

**President's Report** – Mr. Smith thanked the General Manager and staff for their hard work during these difficult times. He stated we would do our best to open pools this year provided it is safely and smartly done.

**Adjournment** – There being no further business before the membership, upon a motion by Mr. Hardin and seconded by Ms. MacDowell, the 2020 Annual Meeting was adjourned at 7:32 p.m.

Respectfully Submitted by Wendy W. Taylor

Signed:

  
Steve Pasquale, Secretary

Date Approved:

5-25-2021