**Indian Cove Resort**

*April 2nd , 2022 Town Hall*

*Jonathan Hoggard - President*

*Meeting held at Pavilion 4*

The President Called the meeting to order:

* 1. Please silence phones
  2. Roll call Randall, Jonathan, Bonnie, Suzanne, and Jeff were all present
  3. Election Results
     + Committee of Lyle, Lesa, and Beth independently validated the results including mail-in ballots.
     + Members who ran for the 2022 BOD were Suzanne Jenkins (re-election), Bill Placek, Elana Lambirth, and Ken Fontaine.
     + Lyle read the eballot letter and results to the membership.
     + Possible 1160 votes electronically. Mail in votes of 24. Bill Placek 288(11 mail-in), Suzanne 264 (11 mail-in), Elana 95 (3 mail-in), and Ken 41.
     + The newly elected BOD member is Bill, Suzanne was re-elected.
     + 2022 BOD members are Jon, Bonnie, Suzanne, Bill, and Jeff.

* 1. Jon and the Board responded to emailed questions emailed in by the membership as well as answered to those present at the meeting.
  2. Motion to adjourn by Jeff seconded by Bonnie all were in favor.