## SCTA ANNUAL MEMBER MEETING MAY 26, 2024 MINUTES

The required annual member meeting of the Spruce Creek Trails Association was called to order at 6:12 pm on Sunday, May 26<sup>th</sup>, 2024 by President Samantha Perry. The meeting was held in the Pavilion preceding the Memorial Day Celebration and Pot Luck. This annual meeting was announced on the SCTA website, SCTA Official Face Book Page as well as in several e-blast notifications over the past 2 months.

Board Members Present: Samantha Perry, Cindy Stedman, Laurie LeRoy, Karen Wappelhorst, Terry Stedman, Marilyn Spoon, Monica Quarmby

Daniel Johnson arrived later due to Rescue Squad storm duties

Board members absent: Robin Vose

Attendees: 19 members, plus 3 non-members 5 proxy votes were also submitted

## **OPENING REMARKS:**

Samantha welcomed all who braved the weather to attend. Although we had to cancel the music due to severe storms earlier in the day, the Pot Luck after the election was still enjoyed by those attending.

## **VOTING – 3 BOARD POSITIONS**

Samantha announced that we have three open board positions and three candidates willing to serve. These are 3 year terms through May 2027. She also thanked Robin Vose for her service to the board for the past 3 years. Samantha introduced the candidates:

Terry Stedman, who is running for a 2<sup>nd</sup> term.

Marilyn Spoon who was appointed in 2023 to fill the remainder of a vacant board position term.

April Johnson who has served as a past board member in 2020-2021.

Laurie asked if there were any nominations from the floor. There were none; therefore, a ballot election was not required. The three candidates were confirmed by a unanimous show of hands.

The meeting was adjourned at 6:19 pm. Following the membership meeting, there was a blessing and welcome for those arriving for just the Potluck.

Minutes submitted by Laurie LeRoy