

Property Owner's and Lessees Association Annual Member's Business Meeting
Meeting Minutes
Friday, August 31, 2018
Grand Hall (2nd Floor) Copper Station
4:09 pm

I. Call to Order

The 2018 Property Owner's and Lessees Association (POLA) Annual Member's Business Meeting was called to order by Peter Siegel at 4:09 pm.

II. Quorum Verification

Peter verified the quorum – quorum was met.

III. Approval of 2017 Annual Meeting Minutes

Ben Broughton motioned to approve; Jesse True seconded the motion. The meeting minutes were approved by acclimation.

IV. Director Nominations and Elections

The current board slate was announced.

There were no new nominations from the floor

The current slate was approved by acclimation.

V. Adjournment

Art Graper made a motion to adjourn and Jesse True seconded the motion. All present were in favor. The 2018 Property Owner's and Lessees Association, Annual Member's Meeting was adjourned at 4:13 pm.