

Meeting was called to order at 10:00 a.m. with Pres. Tombe presiding. The Secretary reported that the required quorum had registered and each registrat was eligible to vote, with 83 members present. The Invocation was given by Herb Loeffelbein. All joined in salute and pledge of allegiance to the flag. The President called for roll call of the Board of Directors and all were present except for Moody, who had an excused absence. Minutes of the last Annual Meeting were read and approved as read.

COMMITTEE REPORTS: Real Estate: Breen Hildebrand  
Roads: Lowell Jackson  
Recreation: Jeff Harmer  
Health & Safety: George Garner  
Equipment: Francis Bell  
Water: Francis Bell

The financial report 5/1/69 to 4/30/70 was read

NEW BUSINESS: Dave Bogard read the proposed budget on which he and his committee had expended a great deal of time, reporting it would require an assessment of approximately \$125.00 per lot for the fiscal year, to July 1, 1971.

B. M. Frazier made motion, seconded by Margery Lee, to accept the proposed budget as presented. Motion carried.

Bill Remington reported on investigation by his committee on disposition of the back country.

Election of Directors: The terms of three directors have expired, Jackson, Bogard and Bell. These are all three year terms. The President asked those who wished to make nominations to stand. The following nominations were made:

Elsie Manning	nominated	Margery Lee
Jeff Harmer	"	Bob Morris who declined nomination
Bartholomew	"	Bell & Jackson, incumbents
John Dykes	"	Tina Dietrich who declined nomination
Robert Morris	"	Walter Keppel who declined nomination

Hildebrand made motion, seconded by Frazier that nominations be closed. Motion defeated.

Elsie Manning made motion, seconded by Margery Lee, that we cast white ballot since there is only one person for each office nominated. Motion carried.

Breen Hildebrand asked that any member interested in being a volunteer fire fighter in the Park report to the Board after close of meeting.

Mendez made motion, seconded by Mrs. I. Golding, to send waivers to all members who have minors operating vehicles in the Park, relieving the Association of responsibility. Motion carried.

There being no further business, meeting adjourned by Pres. Tombe at 12:40 p.m.

Respectfully submitted

Lucille S. Adams, Secretary-Treasurer